

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



July 17, 2018

7:00 PM

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GEORGE MANLEY FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 15 GLEN COVE ROAD, GREENVALE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK D, LOT 241.

Synopsis: The proposed action is the installation of a drive-through window at a reconstructed 2,443 s.f. restaurant on a 17,288 s.f. (0.4 acre) site. This will replace a 3,597 s.f. restaurant on the same site without a drive-through.

PUBLIC HEARINGS:

2. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF NORTH HEMPSTEAD HOUSING AUTHORITY FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT THE NORTHEAST CORNER OF GRAND STREET AND BROADWAY IN NEW CASSEL, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 503, LOTS 47 AND 53.

Synopsis: Proposed action is the construction of a 2-story, 77-unit affordable senior housing facility on a 2.2-acre site.

3. A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE NEW CASSEL URBAN RENEWAL PLAN.

Synopsis: The proposed amendment would add seven (7) properties to the New Cassel Urban Renewal Plan and renew the remaining properties already added to the Plan.

4. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ALFRED SABET FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 17 BLUE SEA LANE, KINGS POINT, NEW YORK 11024, AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 63, LOT 94.

RESOLUTIONS:

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF FAMILY REALTY CORP. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 619, 633 & 635 DICKENS STREET, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 61, LOTS 127, 134, 138, 3028-3033, 3054, 3055, 5072-5076.

Synopsis: Proposed action is the construction of a 14,748 s.f. addition to a wastepaper recycling facility on a 3.38-acre site. Tentative hearing date is August 14, 2018.

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING SUMMIT ROAD, PORT WASHINGTON, NEW YORK.

Synopsis: The rescission of this ordinance will remove the parking restrictions on Summit Road between the lower and upper Crescent Road, in Port Washington, New York. Tentative hearing date is August 14, 2018.

7. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN.
8. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.
9. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DOWNTOWN REVITALIZATION INITIATIVE AND THE TAKING OF RELATED ACTION.
10. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE WILLIAM G. POMEROY FOUNDATION'S HISTORIC MARKER PROGRAM AND THE TAKING OF RELATED ACTION.
11. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK FOR THE STEPPING STONES LIGHTHOUSE AND THE TAKING OF RELATED ACTION.
12. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE MAIN STREET TECHNICAL ASSISTANCE GRANT PROGRAM AND THE TAKING OF RELATED ACTION.
13. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR TOWN ASSET MAPPING SERVICES (TNH180-2018).

14. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TAX FORMS AND ENVELOPES (TNH081-2018).
15. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR EQUIPMENT FOR HARBOR LINKS (TNH061-2018).
16. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PAVING, RESURFACING AND PAINTING OF BASKETBALL, VOLLEYBALL AND TENNIS COURTS (TNH199R-2018).
17. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PRINTING AND MAILING (TNH023-2018).
18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CAMERON ENGINEERING AND ASSOCIATES TO PERFORM AN EXISTING CONDITIONS ASSESSMENT AT SUNSET PARK, PORT WASHINGTON.
19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PGA MECHANICAL CONTRACTORS INC. FOR REMOVAL AND REPLACEMENT OF GALVANIZED BREACHING AT 700 WEST SHORE ROAD, PORT WASHINGTON.
20. A RESOLUTION AUTHORIZING AN AGREEMENT WITH SUBURBAN PEST MANAGEMENT, LLC FOR EXTERMINATION SERVICES AT VARIOUS PARKS FACILITIES.
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT FOR OVERFLOW PARKING FOR THE STADIUM SHOW AT MICHAEL J. TULLY PARK.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK PARK DISTRICT TO SPONSOR A PERSIAN CONCERT AT NORTH HEMPSTEAD BEACH PARK.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MILL NECK'S CENTER FOR HEARING HEALTH AUDIOLOGY VAN SERVICES.
24. A RESOLUTION AUTHORIZING PAYMENTS RELATED TO THE 2018 ASIAN AMERICAN FESTIVAL.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BEST PRODUCTS SALES AND SERVICE, INC. FOR THE MAINTENANCE OF CURRENCY COUNTERS IN THE OFFICE OF THE RECEIVER OF TAXES.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LAMB & BARNOSKY, LLP FOR LEGAL SERVICES FOR THE OFFICE OF THE TOWN ATTORNEY.

27. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT ENTERED INTO BY NASSAU BOCES FOR REPAIR AND MAINTENANCE OF ASPHALTIC AND CEMENT CONCRETE PAVEMENT.
28. A RESOLUTION AUTHORIZING THE USE OF A CONTRACT ENTERED INTO BY THE COUNTY OF SUFFOLK FOR LARGE TONNAGE CHILLER INSTALLATION AND SERVICE.
29. A RESOLUTION AUTHORIZING AMENDMENTS TO A PROFESSIONAL SERVICES AGREEMENT WITH WALDEN ENVIRONMENTAL ENGINEERING REGARDING IMPROVEMENTS TO THE SANITARY SYSTEM AT TOWN HALL II, MANHASSET, DPW PROJECT NO. 16-18.
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR THE RENTAL OF HIGHWAY EQUIPMENT.
31. A RESOLUTION AUTHORIZING THE PURCHASE FROM 1ST RUN COMPUTER SERVICES, INC. OF SCANNER MAINTENANCE AND SERVICING FOR THE OFFICE OF THE TOWN CLERK.
32. A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.
33. A RESOLUTION AUTHORIZING PAYMENT TO UNITEMP INC. FOR EMERGENCY HVAC WORK AT MANORHAVEN BEACH PARK, PORT WASHINGTON.
34. A RESOLUTION AUTHORIZING PAYMENT TO ALERE ESCREEN FOR DEPARTMENT OF TRANSPORTATION DRUG AND ALCOHOL TESTING SERVICES.
35. A RESOLUTION AUTHORIZING PAYMENT TO SUBURBAN PEST MANAGEMENT, LLC FOR THE EMERGENCY TREATMENT OF MOSQUITOES AT HARBOR HILLS PARK, GREAT NECK.
36. A RESOLUTION AUTHORIZING PAYMENT TO AARCO ENVIRONMENTAL SERVICES CORP. AND COMMERCIAL CLEARWATER CO. FOR EMERGENCY REPAIRS AT WHITNEY POND PARK, MANHASSET.
37. A RESOLUTION AUTHORIZING PAYMENT TO WB MASON FOR THE INSTALLATION OF FURNITURE AT CLINTON G MARTIN PARK, NEW HYDE PARK.
38. A RESOLUTION AUTHORIZING THE PLACEMENT OF A VOLUNTEER FIREFIGHTERS' BENEFIT LAW LIABILITY POLICY.
39. A RESOLUTION AMENDING RESOLUTION NO. 13-2018, ADOPTED JANUARY 9, 2018, ESTABLISHING PETTY CASH FUNDS FOR VARIOUS DEPARTMENTS.

40. A RESOLUTION AMENDING RESOLUTION NO. 12-2018, ADOPTED JANUARY 9, 2018, ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS DURING THE YEAR 2018.
41. A RESOLUTION AMENDING RESOLUTION NO. 292-2018, ADOPTED JUNE 5, 2018, AUTHORIZING THE USE OF A CONTRACT ENTERED INTO BY NASSAU BOCES FOR COMPUTER HARDWARE, SOFTWARE, SUPPLIES AND PARTS.
42. A RESOLUTION AUTHORIZING THE ALLOCATION OF PROJECTED SURPLUSES INTO RESERVES.
43. A RESOLUTION AUTHORIZING BUDGETARY TRANSFERS FOR THE FISCAL YEAR 2017.
44. A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE LIQUOR AUTHORITY FOR THE TOWN'S 2018 BEACHFEAST EVENT TO BE HELD AT NORTH HEMPSTEAD BEACH PARK.
45. A RESOLUTION APPOINTING STEPHEN MAZZA TO THE TOWN'S HAZARD REDUCTION TEAM.
46. A RESOLUTION APPROVING STANDARD WORK DAYS AND REPORTING REQUIREMENTS FOR ELECTED OFFICIALS FOR THE NEW YORK STATE AND LOCAL EMPLOYEE RETIREMENT SYSTEM.
47. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 40 CHARLES STREET, PORT WASHINGTON, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 5, BLOCK 43, LOT 236 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.
48. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.
49. A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
50. A RESOLUTION AUTHORIZING PAYMENT TO IRON MOUNTAIN STORAGE FOR RECORD STORAGE FOR THE OFFICE OF THE TOWN CLERK.
51. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP MELISSA BAIREZ AND REMOVING FROM MEMBERSHIP JASON MEIER AND CHANGING TO OUT OF TOWN STATUS BRADLEY MEIER.
52. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP CHRISTOPHER FAY AND MARK NAPOLI.
53. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP KEIRY

CHAVEZ AND JACQUELINE CLARKE AND CHANGING FROM EXEMPT TO ACTIVE STATUS SAMUEL KUPFERBERG.

54. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP JOHN BATTISTA AND REMOVING FROM MEMBERSHIP MICHAEL BRESLIN.

ADDED STARTERS:

55. A RESOLUTION RATIFYING AND APPROVING EMPLOYEE SETTLEMENT AGREEMENTS.

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. - 2018

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GEORGE MANLEY FOR
A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 15 GLEN COVE
ROAD, GREENVALE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX
MAP AS SECTION 7, BLOCK D, LOT 241.**

NO RESOLUTION.

Councilperson Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 312 -2018

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF NORTH HEMPSTEAD HOUSING AUTHORITY FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT THE NORTHEAST CORNER OF GRAND STREET AND BROADWAY IN NEW CASSEL, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 503, LOTS 47 AND 53.

WHEREAS, the North Hempstead Housing Authority (the “Applicant”) has applied (the “Application”) to the Town to construct a two-story, seventy-seven (77) unit affordable senior housing facility on a 2.2 acre site at the premises located at the northeast corner of Grand Street and Broadway, New Cassel and designated on the Nassau County Land and Tax Map as Section 11, Block 503, Lots 47 and 53 (the “Premises”); and

WHEREAS, it has been determined that the Application requires site plan review pursuant to Town Code § 70-219 (“Site Plan Review”); and

WHEREAS, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Planning and Environmental Protection (the “Planning Commissioner”) pursuant to Town Code §70-219(A)(4); and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code §§70-219(F)(1) and 70-240(A), has published notice of a public hearing scheduled for July 17, 2018 for the site plan review (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 273-2018, adopted on June 5, 2018; and

WHEREAS, the Applicant has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius of the Premises as required by §70-219(F)(2) of the Town Code, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, the Nassau County Planning Commission (the “Commission”), pursuant to General Municipal Law § 239-m, received and reviewed copies of the site plan and recommended local determination via letter dated June 28, 2018; and

WHEREAS, the Town’s Department of Building Safety, Inspection and Enforcement (the “Building Department”) issued a Notice of Disapproval on June 8, 2016, citing the following items: (1) the proposed ten-foot landscaped perimeter buffer along the east property line abutting Magnolia Gardens was less than the minimum perimeter buffer of 15 feet around all R-S communities required

pursuant to Town Code § 70-95.8(A); (2) the proposed 1,000 s.f. of indoor amenities and 1,070 s.f. of outdoor amenities were significantly less than the required 6,400 s.f. of indoor amenities and 4,000 s.f. of outdoor amenities required by Town Code §70-95.10; (3) the proposed facility had one exterior access point without steps less than the minimum of two exterior access points without steps required pursuant to Town Code § 70-95.11.B; (4) the proposed facility did not provide for elevators to second story units as required by Town Code § 70-95.11.E; and (5) the proposed 76 off-street parking spaces are less than the 113 off-street parking spaces required by Town Code § 70-95.13.A and 70-103.A; and

WHEREAS, on July 20, 2016, pursuant to Appeal No. 20222, the Town of North Hempstead Board of Zoning Appeals (“BZA”) granted variances to the above-referenced code sections; and

WHEREAS, the Planning Department has reviewed the Application and recommends approval of same; and

WHEREAS, it is required that a “lead agency” be established to review the Action pursuant to the rules and regulations for implementation of the New York State Environmental Quality Review Act as set forth in Title 6, Part 617.6 (b) of the Official Compilation of Codes, Rules, and Regulations of the State of New York (“SEQRA Regulations”); and

WHEREAS, this Board, through action of the Planning Department pursuant to Town Code §20-4, has established itself as lead agency and has issued a Negative Declaration that no further action under SEQRA is required; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on July 17, 2018, and afforded all interested persons the opportunity to be heard; and

WHEREAS, this Board now wishes to render a decision on this Application.

NOW, THEREFORE, BE IT

RESOLVED that this Board finds that the Application and site plan are in compliance with Chapter 70 of the Town Code, and this Board further finds that the site plan is consistent with the spirit and intent of Town Code §70-219; and be it further

RESOLVED that, pursuant to Town Code §70-219(B), the site plan is hereby approved; and be it further

RESOLVED that a copy of this approval shall be filed with the Commissioner of the Building Department (the “Building Commissioner”), and the Building Commissioner is hereby authorized and directed to issue a building permit, upon compliance with the building permit application requirements as set forth in the Town Code, and any other conditions or requirements imposed by any other governmental entity having jurisdiction over the property, and to take such other action as may be necessary to effectuate the foregoing.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Councilperson Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 313 - 2018

A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE NEW CASSEL URBAN RENEWAL PLAN.

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) the Board adopted an urban renewal plan (the “Plan”) for the New Cassel Urban Renewal Area (the “Area”); and

WHEREAS, periodically, the Board has approved resolutions amending the Plan to add additional properties to the list of properties to be acquired pursuant to the Plan and renew existing properties on the Plan; and

WHEREAS, the Town of North Hempstead Community Development Agency (the “CDA”), pursuant to a resolution approved by the CDA Board, recommends that the Board amend the Plan to renew the following existing properties on the Plan:

Street #	Street Name	Description	Section	Block	Lot(s)
285	Grand Street	Residential property behind CDA “Site C” development; approximately SW corner of Prospect Avenue and Grand Street	11	88	75, 76, 77
746	Prospect Avenue	Residential property on the SW corner of Prospect Avenue and Sheridan Street	11	90	45, 46, 47, 48
274	Costar Street (Sohmer Place)	Residential property mid-block on the east side of dead-end block; adjacent to (and immediately north of) 270 Costar St.	11	91	72, 116
270	Costar Street (Sohmer Place)	Residential property mid-block on the east side of dead-end block; adjacent to (and immediately south of) 274 Costar St.	11	91	117, 118

1027	Prospect Avenue	Residential property mid-block on East Broadway; SBL 11-11-87 and 11-11-16 are paired together at this same address	11	11	16
881	Prospect Avenue	Light industrial business property on the NE corner of Prospect Avenue and Hopper Street	11	112	1, 34, 926
1007-25	Prospect Avenue	Commercial business strip on the NE corner of Prospect Avenue and State Street	11	121	43
1037	Prospect Avenue	Triangular residential property on the north side of Prospect Avenue and East Broadway	11	12	34
817	Prospect Avenue	Commercial structure and parking lot on NE corner of Sherman Street and Prospect Avenue, adjacent to (and immediately west of) CDA "Site H" development	11	102	222
1001-05	Prospect Avenue	Convenience store and restaurant in small commercial strip property on NW corner of State Street and Prospect Avenue	11	122	44, 45, 46
218	New York Avenue	Residential property mid-block on east side of New York Avenue, adjacent to (and immediately north of) 983 Prospect Avenue	11	10	19, 20
983	Prospect Avenue	Storage warehouse on NE corner of New York Avenue and Prospect Avenue, adjacent to (and immediately south of) 218 New York Avenue	11	10	43
260	Siegel Street	Residential property mid-block on east side of Siegel Street between Roman Avenue and Broadway	11	19	5, 6
240	Sheridan Street	Residential property mid-block between Broadway and Railroad Avenue on the east side of Sheridan Street (opposite #243)	11	45	9, 10, 11
243	Sheridan Street	Residential property mid-block between Broadway and Railroad Avenue on the west side of Sheridan Street (opposite #240)	11	44	74, 75, 76

92	Maplewood Drive	Residential property on NE corner of Dogwood Lane and Maplewood Drive	11	117	78
32	Third Avenue	Residential property mid-block (east side)	11	110	138
184 aka 182	Catherine Street	Residential property mid-block (east side) and north of Division Street, backing on to the Wantagh State Parkway (beyond rear yard)	11	127	114, 115, 116
212	Sheridan Street	Residential property mid-block between Broadway and Railroad Avenue on the east side of Sheridan Street	11	45	76

(collectively the “Existing Properties”) and include the following properties:

184	Catherine Street	Unbuildable small lot adjacent to and originally part of 184 Sheridan Street	11	127	113
	Sheridan Street	5 foot unbuildable Small lot on Sheridan Street adjacent to 212 Sheridan	11	45	77
1	Floral Lane	Residential property on the end of Floral Lane	11	118	27, 28
3	Floral Lane	Residential property toward end of Floral Lane adjacent to 1 Floral Lane	11	118	38
34	Bramble Lane	Residential property at end of Bramble Lane adjacent to the Wantagh State Parkway	11	173	134
179	Grant Street	Residential property	10	243	349
	Grant Street	Vacant unbuildable lot adjacent to 179 Grant Street	10	243	348

(collectively the “Additional Properties”) (the “Amendment”); and

WHEREAS, pursuant to a resolution duly adopted at its meeting held on June 5, 2018, the Town Board set a date of July 17, 2018 for a public hearing for the purposes of considering the adoption of the Amendment; and

WHEREAS, to give notice of the public hearing, the Town Clerk published notice of the hearing in the July 4, 2018 edition of *Westbury Times* and posted notice of the hearing at the United States Postal Service offices in Westbury, at posts in front of the Westbury Post Office, Grand Street and Center Street, Costar Street and Roman Avenue, Catherine Street and Broadway, Floral Lane and on the official Town Clerk Bulletin Board in Manhasset, New York; and

WHEREAS, the Board has determined that the adoption of the Amendment would enable the CDA to purchase and/or use its power of eminent domain to acquire the Existing and Additional Properties in order to redevelop them for public purposes such as residential housing; and

WHEREAS, the Board has further determined that permitting the Agency to purchase or use its power of eminent domain to continue its redevelopment of the Existing and Additional Properties would create new housing opportunities in the Area, thereby achieving an objective of the Plan; and

WHEREAS, having conducted the public hearing, considered the testimony at the hearing, and afforded all interested persons the opportunity to be heard, the Board has concluded that it should (A) certify, pursuant New York State General Municipal Law (the “GML”) § 505(2), that the Plan, as modified pursuant to the Amendment (the “Amended Plan”), complies with the provisions of GML § 502(7), and conforms to the finding made by the Board pursuant to GML § 504 that the Area is appropriate for urban renewal as defined in GML § 502(3), and (B) approve and adopt the Amendment, and the Amended Plan, pursuant to GML § 505(3), and (C) make findings pursuant to GML § 505(4) with respect to the Amended Plan; and

WHEREAS, it is required that a “lead agency” be established to review this Action pursuant to the rules and regulations for implementation of the New York State Environmental Quality Review Act as set forth in Section 617.6 of Title 6, Part 617 of the Official Compilation of Codes, Rules, and Regulations of the State of New York (the “SEQRA Regulations”); and

WHEREAS, this Board, through action of the Town Department of Planning and Environmental Protection (the “Planning Department”) pursuant to Town Code §20-4, has established itself as lead agency and wishes to render a determination of significance pursuant to the SEQRA Regulations; and

WHEREAS, the Board has reviewed the determination of the Commissioner of the Planning Department (the “Planning Commissioner”) dated July 16, 2018 indicating that the Action constitutes an “unlisted” pursuant to Section 617.5 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Environmental Assessment Form (the “SEAF”) (the “Commissioner’s Determinations”) for the reasons that:

(A) the Action will result in minimal physical changes to the Additional Properties and is simply a potential change in ownership; and

(B) Due to the foregoing, the Action is not anticipated to cause

(1) a substantial adverse change in existing air quality, ground or surface water quality or quantity, or

(2) a substantial increase in solid waste production, noise, potential for erosion, flooding, leaching or drainage problems; and

(C) the Action will not

(1) cause significant impacts to vegetation or wildlife, or a major change in the use of either quantity or type of energy, or

(2) create a hazard to human health; and

WHEREAS, the Board wishes to conclude that the Action constitutes an “unlisted action” pursuant to Section 617.2 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby certifies, pursuant to GML § 505(2), that the Amended Plan complies with the provisions of GML § 502(7), and conforms to the finding made by the Board pursuant to GML § 504 that the Area is appropriate for urban renewal pursuant to GML § 502(3); and be it further

RESOLVED that pursuant to GML § 505(3), the Board hereby approves and adopts the Amendment and the Amended Plan; and be it further

RESOLVED that pursuant to GML § 505(4), the Board hereby (i) affirms its prior finding that the Area is a substandard or insanitary area, or is in danger of becoming a substandard or insanitary area and tends to impair or arrest the sound growth and development of the Town, (ii) finds that (A) the financial aid to be provided to the Town is necessary to enable projects to be undertaken in accordance with the Amended Plan, (B) the Amended Plan affords maximum opportunity to private enterprise, consistent with the sound needs of the Town as a whole, for the undertaking of an urban renewal program, (C) the Amended Plan conforms to the Town's 1989 Master Plan, (iii) affirms its earlier findings that (A) there is a feasible method for the relocation of families and individuals displaced from the Area into decent, safe and sanitary dwellings, which are or will be provided in the Area or in other areas not generally less desirable in regard to public utilities and public and commercial facilities, at rents or prices within the financial means of such families or individuals, and reasonably accessible to their places of employment, and (B) the undertaking and carrying out of the urban renewal activities in stages is in the best public interest and will not cause any additional or increased hardship to the residents of the Area; and be it further

RESOLVED that the Town Clerk is hereby ordered to file with the Commissioner of the New York State Division of Housing and Community Renewal a copy of the Amended Plan in accordance with GML Section 514.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

******* offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. - 2018

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ALFRED SABET FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 17 BLUE SEA LANE, KINGS POINT, NEW YORK 11024, AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 63, LOT 94.

NO RESOLUTION.

Councilperson Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 314 -2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF FAMILY REALTY CORP. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 619, 633 & 635 DICKENS STREET, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 61, LOTS 127, 134, 138, 3028-3033, 3054, 3055, 5072-5076.

WHEREAS, Family Realty Corp., (the "Applicant") has applied (the "Application") to the Town to construct a 14,748 s.f. addition to a wastepaper recycling facility on a 3.38 acre site at the premises located at 619, 633 & 635 Dickens Street, Westbury and designated on the Nassau County Land and Tax Map as Section 10, Block 61, Lots 127, 134, 138, 3028-3033, 3054, 3055, 5072-5076 (the "Premises"); and

WHEREAS, it has been determined that the Application requires site plan review pursuant to Town Code §70-219 ("Site Plan Review"); and

WHEREAS, this Board wishes to set a date for a public hearing for the Site Plan Review.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on August 14, 2018 at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for Site Plan Review; and be it further

RESOLVED that the Commissioner shall immediately notify the Applicant of the date and time of the hearing so that the Applicant may provide notice of the hearing for Site Plan Review to certain property owners pursuant to Sections 70-219(F)(2) and 70-240 of the Town Code; and be it further

RESOLVED that the Applicant shall also comply with the sign notice requirements pursuant to Town Code §70-219(F)(3); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of hearing as required by §70-219(F)(1) of the Town Code, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on August 14, 2018, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by Family Realty Corp. to construct a 14,748 s.f. addition to a wastepaper recycling facility on a 3.38 acre site.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 619, 633 & 635 Dickens Street, Westbury and designated on the Nassau County Land and Tax Map as Section 10, Block 61, Lots 127, 134, 138, 3028-3033, 3054, 3055, 5072-5076.

Dated: New Hyde Park, New York

July 17, 2018

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.**

Town Clerk

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Building Department Planning & Environ Protection

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 315 -2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING SUMMIT ROAD, PORT WASHINGTON, NEW YORK.

WHEREAS, a recommendation has been made for the rescission of an ordinance affecting Summit Road, Port Washington, New York.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 14th day of August, 2018, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

PROPOSAL:

RESCIND:

1. T.O. 28-1998

Adopted July 14th, 1998

SUMMIT ROAD – NORTH SIDE – NO PARKING – 9:00A.M. TO 11:00 A.M. AND 12:00 NOON TO 2:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –

From the west curb line of Crescent Road (at its eastern end), west to the east curb line of Crescent Road (at its western end).

2. T.O. 28-1998

Adopted July 14th, 1998

SUMMIT ROAD – SOUTH SIDE – NO PARKING – 9:00A.M. TO 11:00 A.M. AND 12:00 NOON TO 2:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –

From the east curb line of Crescent Road (at its western end), east to the west curb line of Crescent Road (at its eastern end).

RESOLVED that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

RESOLVED that the Town Clerk be and hereby is directed to affect the required publishing and posting of the hearing.

Dated: July 17, 2018
New Hyde Park, New York

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 316 - 2018

A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN.

WHEREAS, the Huntington Learning Corp, has generously offered Six Hundred and 00/100 Dollars (\$600.00) for an event at the Clark Botanic Garden; and

WHEREAS, the Manhasset Chamber of Commerce has generously offered Six Hundred Twenty-Five and 00/100 Dollars (\$625.00) for the Mary Jane Davies Green 2018 summer series concert; and

WHEREAS, the Lauro family has generously offered One Thousand One Hundred and 00/100 Dollars (\$1,100.00) towards the purchase of a new bench at North Hempstead Beach Park; and

WHEREAS, this Board wishes to accept the Gifts described in this Resolution (the “Gifts”) in accordance with Town Law Section 64.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gifts.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Town Clerk

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 317 - 2018

**A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS
PURSUANT TO TOWN LAW SECTION 112.**

WHEREAS, pursuant to Town Law § 112, the Town Board (“the Town Board”) of the Town of North Hempstead has the authority to make supplemental appropriations under certain circumstances; and

WHEREAS, the office of the Comptroller has requested that the Town Board authorize a supplemental appropriation in year 2018 (the “Supplemental Appropriation”) as follows: \$1,100.00 to be recorded in the line A.2705 with the offsetting expense for this appropriation to be recorded to expense code A.05.7183.4743 which will be used to pay for a bench and plaque from the Lauro family at North Hempstead Beach Park, with the remainder, if any, to be used by the Department of Parks and Recreation; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriation.

NOW, THEREFORE, BE IT RESOLVED that this Board hereby authorizes the Supplemental Appropriation in year 2018 as requested by the Comptroller; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriations.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Town Clerk

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 318 - 2018

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DOWNTOWN REVITALIZATION INITIATIVE AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) is committed to the revitalization of downtown communities; and,

WHEREAS, the New York State Downtown Revitalization Initiative supports such projects; and

WHEREAS, a grant from the New York State Downtown Revitalization Initiative will provide Ten Million and 00/100 Dollars (\$10,000,000.00) for the revitalization of Main Street in Port Washington from the Long Island Rail Road station to the Town Dock (the “Grant”); and

WHEREAS, the Grants Coordinator in cooperation with the Department of Planning and Environmental Protection, recommended that the Town prepare and submit a grant application to the New York State Downtown Revitalization Initiative for the Grant; and,

WHEREAS, this Board wishes to prepare and submit an application for the Grant.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes the Town to prepare an application for the Grant; and, be it further

RESOLVED that the Supervisor is authorized to execute and submit the application on behalf of the Town; and be it further

RESOLVED that the Supervisor is authorized to take such other action as may be reasonable and necessary to effectuate the foregoing.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 319 -2018

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE WILLIAM G. POMEROY FOUNDATION'S HISTORIC MARKER PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) is committed to local historic preservation; and,

WHEREAS, the William G. Pomeroy Foundation - Historic Roadside Marker Program (the “Grant”) supports such projects; and,

WHEREAS, the Town Historian has recommended that the Town apply for the Grant to provide a historic marker for the Roslyn Grist Mill in the Village of Roslyn at a cost of approximately \$1,060.00; and

WHEREAS, this Board wishes to prepare and submit an application for the Grant.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes the Town to prepare an application for the Grant; and, be it further

RESOLVED that the Supervisor is authorized to execute and submit the application on behalf of the Town; and be it further

RESOLVED that the Supervisor is authorized to take such other action as may be reasonable and necessary to effectuate the foregoing.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 320 - 2018

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK FOR THE STEPPING STONES LIGHTHOUSE AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) is committed to the restoration and maintenance of the Stepping Stones Lighthouse; and

WHEREAS, the Dormitory Authority of the State of New York (“DASNY”) provides financing to build facilities that serve the public, including a grant in the amount of One Hundred Thousand and 00/100 Dollars (\$100,000.00) for the restoration of the Lighthouse’s Dock (the “Grant”); and

WHEREAS, New York State Assemblyman Anthony D’Urso has committed to providing the Grant to assist the Town in restoring the Lighthouse Dock; and

WHEREAS, the Grants Coordinator (the “Coordinator”) has recommended that the Town accept the Grant; and

WHEREAS, the Board wishes to authorize the preparation and submission of the application for the Grant.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor is authorized and directed to execute the application, and shall be further authorized to execute any and all agreements or documents required to be executed in the event that such grant is awarded to the Town; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of such agreements and documents.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 321 - 2018

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE MAIN STREET TECHNICAL ASSISTANCE GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”), is committed to community revitalization projects; and,

WHEREAS, the New York State Technical Assistance Grant Program supports such projects; and

WHEREAS, a grant from the New York State Technical Assistance Grant Program will provide Twenty Thousand and 00/100 Dollars (\$20,000.00) to assist property owners in completing building renovations to downtown “main street” buildings (the “Grant”); and

WHEREAS, the Town of North Hempstead Community Development Agency (the “CDA”) has recommended that the Town submit a grant application to the New York State Technical Assistance Grant Program; and,

WHEREAS, this Board wishes to prepare and submit an application for the Grant.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes the Town to prepare an application for the Grant; and, be it further

RESOLVED that the Supervisor is authorized to execute and submit the application on behalf of the Town; and be it further

RESOLVED that the Supervisor is authorized to take such other action as may be reasonable and necessary to effectuate the foregoing.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 322 -2018

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR TOWN ASSET MAPPING SERVICES (TNH180-2018).

WHEREAS, the Town of North Hempstead (the Town”) requires the services of a firm to perform asset and road mapping services (the “Services”); and

WHEREAS, the Town, in conjunction with the Village of Port Washington North, has received a grant to fund the Services which requires the Town to spend \$30,000 and authorizes reimbursement of up to \$270,000; and

WHEREAS, the Director of Purchasing (the “Director”) has issued a Request for Proposals (the “RFP”) for the Services, in accordance with the Town’s Procurement Policy; and

WHEREAS, after reviewing the proposals submitted in response to the RFP, the Director has recommended that the Town enter into a professional services agreement with Transmap, 5030 Transamerica Drive, Columbus, Ohio 43228 to provide the Services in consideration of an amount not to exceed Two Hundred Sixty-Six Thousand One Hundred Sixty-Three and 00/100 Dollars (\$266,163.00), plus costs for optional services as listed in Transmap’s proposal (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Purchasing

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 323 - 2018

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TAX FORMS AND ENVELOPES (TNH081-2018).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for tax forms and envelopes; and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

WHEREAS, following a review of the Bids, the Director has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Director is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Purchasing

	TNH081-2018-Tax Forms and Envelopes										
	Valid July 18, 2018-July 17, 2020		Lorraine Gregory Corp					Design Distributors Inc			
	with an option to extend for one additonal year		95 Executive Dr Suite A					300 Marcus Blvd			
			Edgewood, NY 11717					Deerpark, NY 11729			
			rob@lgcli.com					aaunck@designdistors.com			
Item	Description	Approx. # to be ordered per	Price per M 1st year	Total 1st Year	Total 2nd Year	Total 3rd Year		Price Per M 1st Year	Total 1st Year	Total 2nd Year	Total 3rd Year
A	Customized Forms With 2 peforations approx. 3-Inches and 6 Inches from bottom										
1	Blue School Tax Form	67,500	\$ 27.49	\$ 1,855.58	\$ 1,855.58	\$ 1,855.58		28.1	\$ 1,896.75	\$ 1,896.75	NB
2	Green General Tax Form	67,500	\$ 27.49	\$ 1,855.58	\$ 1,855.58	\$ 1,855.58		28.1	\$ 1,896.75	\$ 1,896.75	NB
B	Customized Envelopes										
1	Green Pre Addressed 3.75" X 9"	75,000	\$ 26.05	\$ 1,953.75	\$ 1,953.75	\$ 1,953.75		20.31	\$ 1,523.25	\$ 1,523.25	NB
2	Blue Pre Addressed 3.75"X9"	75,000	\$ 26.05	\$ 1,953.75	\$ 1,953.75	\$ 1,953.75		20.31	\$ 1,523.25	\$ 1,523.25	NB
3	White Pre Addressed 3.75" X 9"	10,000	\$ 37.90	\$ 379.00	\$ 379.00	\$ 379.00		19.8	\$ 198.00	\$ 198.00	NB
4	White with Window 4.5" X 10"	100,000	\$ 30.55	\$ 3,055.00	\$ 3,055.00	\$ 3,055.00		36.56	\$ 3,656.00	\$ 3,656.00	NB
5	White with Window 6" X 9"	120,000	\$ 42.90	\$ 5,148.00	\$ 5,148.00	\$ 5,148.00		58.25	\$ 6,990.00	\$ 6,990.00	NB
C	Pink Perforated Form (unpaid notices) 8.5" X 11, Perforated 3.5 from bottom	16,000	\$ 27.30	\$ 436.80	\$ 436.80	\$ 436.80		37.92	\$ 606.72	\$ 606.72	NB
	Delivery Fee							\$50.00	\$50.00	\$50.00	NB
	Total			\$ 16,637.46	\$ 16,637.46	\$ 16,637.46			\$ 18,340.72	\$ 18,340.72	NB
		We will hold the price for the 2nd & 3rd year if the quantities do not change									
		and there is no increase from the manf. If there is an increase from the manf. We will									
		provide you with the increase letter and pass the increase to you.									

TNH081-2018-Tax Forms and Envelopes	
Valid July 18, 2018-July 17, 2020	
with an option to extend for one additonal year	
Winning Vendor	Items Won
Lorraine Gregory Corp	
95 Executive Dr Suite A	All Items
Edgewood, NY 11717	
rob@lgcli.com	

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 324 - 2018

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR EQUIPMENT FOR HARBOR LINKS (TNH061-2018).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for Equipment for Harbor Links; and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

WHEREAS, following a review of the Bids, the Director has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Director is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Purchasing

	<i>TNH061-2018- Equipment for Harbor Links</i>		
	July 18, 2018-July 17, 2019		Storr Tractor Company
	With an option to extend for one additonal year		3191 US Highway 22
			Branchburg NJ 08876
			908-722-9830
			Paul Stani
			kindyk@storrtractor.com
Item #	Description	Quantity	Price
1	66" Green Rollers, Agri Metal GR 660 With Trailer or equal	1	NB
2	GPS Controlled Spray System, Turf Geeks or equal with RTK Sterr command Sprayer 150 system, Direct Command with ISO, all necessary equipment needed and included for the conversion of 200 gallon sprayer for autosteer, hardware, software etx.	1	\$ 44,620.00
3	Length and Extent of warranties for all equipment (please describe)		Turf Geeks provide two years on parts and one year on labor
4	Delivery time (from date of order)		60-90 days ARO

TNH061-2018 Equipment for Harbor Links	
July 18, 2018-July 17, 2019	
With an option to extend for one additonal year	
Winning Vendor	Items Won
Storr Tractor Company	
3191 US Highway 22	
Branchburg, NJ 08876	All Items
908-722-9830	
Paul Strani	
kindky@storrtractor.com	

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 325 - 2018

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PAVING,
RESURFACING AND PAINTING OF BASKETBALL, VOLLEYBALL AND TENNIS
COURTS (TNH199R-2018).**

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for paving, resurfacing, and painting of basketball, volleyball and tennis courts to be used by the Parks Department; and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

WHEREAS, following a review of the Bids, the Director has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Director is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Purchasing

TNH199R-2018		1	2	3	4
Paving, Resurfacing and Painting of		The LandTek Group	Coastal Contracting Corp	Gold Coast Tennis	Stasi General Contracting
Basetball, Volleyball Tennis Courts		235 County Line Road	1-12 Schwab Rd	31 Prospect St	11 Richard St
Valid July 18, 2018- June 17, 2021		Amityville, NY 11701	Melville, NY 11747	Huntington, NY 11743	Hicksville, NY 11801
with an option to extend for one year		Michael Ryan	John Kourbage	Bill Smith	Sam Stasi
		631-691-2381	631-533-2386	516-446-7524	516-280-9777
		Estimatiggroup@landtekgroup.com	info@coastalcontractingcorp.com	wsgoldcoasttennis@gmail.com	barbara@stasili.com
Location/Task	Description	Price	Price	Price	Price
I. Broadway Park Basketball, Tennis Courts &Volleyball					
151 Broadway, Garden City Park					
A. Two (2) Basketball Courts					
Task 1	Milling and Paving (without subbase)	\$ 237,000.00	\$ 164,920.00	\$ 190,000.00	\$ 40,000.00
Task 2	Color Coating System	\$ 26,600.00	\$ 53,010.00	\$ 15,700.00	\$ 9,000.00
Total		\$ 263,600.00	\$ 217,930.00	\$ 205,700.00	\$ 49,000.00
B. Tennis Court					
Task 1	Milling and Paving (without subbase)	\$ 140,800.00	\$ 101,640.00	\$ 113,000.00	\$ 30,000.00
Task 2	Color Coating System	\$ 15,840.00	\$ 32,670.00	\$ 8,400.00	\$ 6,000.00
Total		\$ 156,640.00	\$ 134,310.00	\$ 121,400.00	\$ 36,000.00
C. Volleyball Court					
Task 1	Milling and Paving (without subbase)	\$ 59,000.00	\$ 40,154.00	\$ 56,000.00	\$ 12,000.00
Task 2	Color Coating System	\$ 6,700.00	\$ 13,099.00	\$ 7,700.00	\$ 4,500.00
Total		\$ 65,700.00	\$ 53,253.00	\$ 63,700.00	\$ 16,500.00
Total Cost: Broadway Park		\$485,940.00	\$ 405,493.00	\$ 390,800.00	\$ 101,500.00
II. Bunky Reid Park					
Broadway & Urban Ave, Westbury, NY 11590					
Three (3) Basketball Courts					
Task 1	Milling and Paving (without subbase)	\$ 283,200.00	\$ 336,588.00	\$ 247,500.00	\$ 80,000.00
Task 2	Color Coating System	\$ 53,775.00	\$ 108,189.00	\$ 29,000.00	\$ 14,000.00
Total Cost : Bunky Reid Park		\$ 336,975.00	\$ 444,777.00	\$ 276,500.00	\$ 94,000.00

TNH199R-2018		1	2	3	4
Paving, Resurfacing and Painting of		The LandTek Group	Coastal Contracting Corp	Gold Coast Tennis	Stasi General Contracting
Basetball, Volleyball Tennis Courts		235 County Line Road	1-12 Schwab Rd	31 Prospect St	11 Richard St
Valid July 18, 2018- June 17, 2021		Amityville, NY 11701	Melville, NY 11747	Huntington, NY 11743	Hicksville, NY 11801
with an option to extend for one year		Michael Ryan	John Kourbage	Bill Smith	Sam Stasi
		631-691-2381	631-533-2386	516-446-7524	516-280-9777
		Estimatiggroup@landtekgroup.com	info@coastalcontractingcorp.com	wsgoldcoasttennis@gmail.com	barbara@stasili.com
III. Fuschillo Park					
Carle Road at Broadmoor Lane, Carle Place					
One (1) Basketball Court					
Task 1	Milling and Paving (without subbase)	\$ 143,400.00	\$ 75,264.00	\$ 62,100.00	\$ 29,000.00
Task 2	Color Coating System	\$ 12,600.00	\$ 24,192.00	\$ 11,400.00	\$ 5,000.00
Total Cost: Fuschillo Park		\$ 156,000.00	\$ 99,456.00	\$ 73,500.00	\$ 34,000.00
IV. Optional Subbase - Task 1A (if necessary)					
Task	Price per Cubic Foot	\$7.25 per Cubic foot	\$25.00 Per Cubic Foot	\$19.95 Per Cubic Foot	\$9,000 Per Cubic Foot
350 Cubic Feet	Price x 8 courts	\$ 20,300.00	\$ 8,750.00	\$ 15,960.00	\$ 72,000.00
V. Unforeseen Conditions					
I. Broadway Park		\$ 485,940.00	\$ 405,493.00	\$ 390,800.00	\$ 101,500.00
II. Bunky Reid Park		\$ 336,975.00	\$ 444,777.00	\$ 276,500.00	\$ 94,000.00
III. Fuschillo Park		\$ 156,000.00	\$ 99,456.00	\$ 73,500.00	\$ 34,000.00
IV. Optional Subbase x 8 courts		\$ 20,300.00	\$ 8,750.00	\$ 15,960.00	\$ 72,000.00
V. Unforeseen Conditions		\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00
Total for All Parks		\$ 1,024,215.00	\$ 983,476.00	\$ 781,760.00	\$ 326,500.00
Notes:					Withdrew bid Response

TNH199R-2018 -Paving, Resurfacing and Painting of	
Basetball, Volleyball Tennis Courts	
<i>Valid July 18, 2018- June 17, 2021</i>	
<i>with an option to extend for one year</i>	
Winning Vendor	Items Won
Gold Coast Tennis	
31 Prospect St	
Huntington, NY 11743	All Items
Bill Smith	
516-446-7524	
<u>wsgoldcoasttennis@gmail.com</u>	

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 326 - 2018

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PRINTING AND MAILING (TNH023-2018).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for Printing and Mailing – Postcards, Brochures and Booklets (TNH023-2018); and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

WHEREAS, after a review of the bids, the Director found that the apparent lowest bidder for section one, Courier Printing Corp. (“Courier”) has, with regard to the last two (2) contracts it entered into with the Town, been unable to comply with the timing and quality requirements set forth in the bid specifications, and the Director has laid out the reasons for the recommendation in a confidential memo on file in the Office of the Town Attorney; and

WHEREAS, based on Courier’s inability to meet bid specifications, the Director has recommended that Courier’s bid be rejected as not responsible; and

WHEREAS, following a review of the Bids, the Director has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Director.

NOW, THEREFORE, BE IT

RESOLVED that Courier’s bid be rejected as not responsible for the reasons stated in this Resolution; and be it further

RESOLVED that the Award as recommended by the Director is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Purchasing

TNH023-2018- Printing and maili

Vendors
Atlas Direct
92 Magnolia Ave
Westbury, NY 11590
516-280-8190 ext(302)
Eddie@atlasdirectmail.com



ng- Postcards, Brochures and Booklet

Items awarded
1- Postcards, awarded to lowest responsible vendor with lowest overall cost
2- Brochures- awarded to lowest responsible vendor with lowest overall cost
3- Booklets-awarded to lowest responsible vendor with lowest overall cost

TNH023-2018-Printing & Mailing					WB Mason Co. Inc 90 Nicon Ct Hauppauge, NY 11788 888-926-2766 X 8596 866-857-7997 Eric.Huber@wbmason.com					Kurtskraft, Inc 437 Port Washington Blvd Port Washington, NY 11050 516-944-4449 516-944-4428 Mmpwprint@gmail.com					Atlas Direct Mail 92 Magnolia Avenue Westbury, NY 11590 516-280-8190 Fax Israel@atlasdirect.com					Courier Printing Corp 24 Laurel Bank Ave Deposit, NY 13754 607-467-2191 607-67-5330 cprintestimating@tds.net					Graphic Image 561 Boston Post Rd Milford, CT 203-877-8787 Fax randy@graphicimage.com																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																												

TNH023-2018-Printing & Mailing						WB Mason Co. Inc 90 Nicon Ct Hauppauge, NY 11788 888-926-2766 X 8596 866-857-7997 Eric.Huber@wbmason.com				Kurtskraft, Inc 437 Port Washington Blvd Port Washington, NY 11050 516-944-4449 516-944-4428 Mmpwprint@gmail.com				Atlas Direct Mail 92 Magnolia Avenue Westbury, NY 11590 516-280-8190 Fax Israel@atlasdirect.com				Courier Printing Corp 24 Laurel Bank Ave Deposit, NY 13754 607-467-2191 607-67-5330 cprintestimating@tds.net				Graphic Image 561 Boston Post Rd Milford, CT 203-877-8787 Fax randy@graphicimage.com				
Items	Quantity	Unit Price per card	Price with Mailing to individual address'	Price with Mailing to post office drop	Price without Mailing (not required for post card)	Unit Price per card	Price with Mailing to individual address'	Price with Mailing to post office drop	Price without Mailing (not required for post card)	Unit Price per card	Price with Mailing to individual address'	Price with Mailing to post office drop	Price without Mailing (not required for post card)	Unit Price per card	Price with Mailing to individual address'	Price with Mailing to post office drop	Price without Mailing (not required for post card)	Unit Price per card	Price with Mailing to individual address'	Price with Mailing to post office drop	Price without Mailing (not required for post card)	Unit Price per card	Price with Mailing to individual address'	Price with Mailing to post office drop	Price without Mailing (not required for post card)	
	15001-20000						0.35	8200.00	7400.00	7000.00		\$ 1,870.00	\$ 1,870.00	\$ 995.00		\$ 2,624.00	\$ 2,624.00	\$ 1,549.00		\$ 3,886.60		\$ 2,513.40		\$ 2,624.00	\$ 2,624.00	\$ 1,549.00
	20001-30000						0.35	12300.00	11100.00	10500.00		\$ 2,420.00	\$ 2,420.00	\$ 1,295.00		\$ 3,534.00	\$ 3,534.00	\$ 1,929.00		\$ 4,920.00		\$ 3,255.00		\$ 3,534.00	\$ 3,534.00	\$ 1,929.00
	30001-40000						0.35	16400.00	14800.00	14000.00		\$ 3,070.00	\$ 3,070.00	\$ 1,595.00		\$ 4,444.00	\$ 4,444.00	\$ 2,309.00		\$ 4,766.40		\$ 3,073.20		\$ 4,444.00	\$ 4,444.00	\$ 2,309.00
	40001-50000						0.35	20500.00	18500.00	17500.00		\$ 3,570.00	\$ 3,570.00	\$ 1,895.00		\$ 5,197.00	\$ 5,197.00	\$ 2,597.00		\$ 5,231.50		\$ 3,444.00		\$ 5,197.00	\$ 5,197.00	\$ 2,597.00
	50001-60000						0.35	24600.00	22200.00	21000.00		\$ 4,285.00	\$ 4,285.00	\$ 2,290.00		\$ 6,077.00	\$ 6,077.00	\$ 2,957.00		\$ 5,748.00		\$ 3,846.00		\$ 6,077.00	\$ 6,077.00	\$ 2,957.00
	60001-70000						0.35	28700.00	25900.00	24500.00		\$ 4,890.00	\$ 4,890.00	\$ 2,595.00		\$ 6,920.00	\$ 6,920.00	\$ 3,320.00		\$ 6,288.10		\$ 4,252.50		\$ 6,920.00	\$ 6,920.00	\$ 3,320.00
	70001-80001						0.35	32800.00	29600.00	28000.00		\$ 5,490.00	\$ 5,490.00	\$ 2,995.00		\$ 7,790.00	\$ 7,790.00	\$ 6,637.00		\$ 6,856.80		\$ 4,685.60		\$ 7,790.00	\$ 7,790.00	\$ 6,637.00
	5 panels	NB	NB				0.36	420.00	380.00	360.00		***	750.00	\$ 525.00		\$ 923.00	\$ 923.00	\$ 858.00		\$ 2,100.00		\$ 1,640.00		\$ 923.00	\$ 923.00	\$ 858.00
	1-1000						0.36	2100.00	1900.00	1800.00		\$ 900.00	\$ 900.00	\$ 625.00		\$ 1,427.00	\$ 1,427.00	\$ 1,102.00		\$ 9,250.00		\$ 4,300.00		\$ 1,427.00	\$ 1,427.00	\$ 1,102.00
	1001- 5000						0.36	4200.00	3800.00	3600.00		\$ 1,300.00	\$ 1,300.00	\$ 825.00		\$ 2,057.00	\$ 2,057.00	\$ 1,407.00		\$ 3,970.00		\$ 2,150.00		\$ 2,057.00	\$ 2,057.00	\$ 1,407.00
	5001- 10000						0.36	6300.00	5700.00	5400.00		\$ 1,850.00	\$ 1,850.00	\$ 1,175.00		\$ 2,687.00	\$ 2,687.00	\$ 1,712.00		\$ 3,562.50		\$ 2,070.00		\$ 2,687.00	\$ 2,687.00	\$ 1,712.00
	10001-15000						0.36	84000.00	7600.00	7200.00		\$ 2,250.00	\$ 2,250.00	\$ 1,375.00		\$ 2,897.00	\$ 2,897.00	\$ 1,822.00		\$ 3,693.40		\$ 2,333.40		\$ 2,897.00	\$ 2,897.00	\$ 1,822.00
	15001-20000						0.36	12600.00	11400.00	10800.00		\$ 3,070.00	\$ 3,070.00	\$ 1,945.00		\$ 3,947.00	\$ 3,947.00	\$ 2,332.00		\$ 4,732.50		\$ 2,940.00		\$ 3,947.00	\$ 3,947.00	\$ 2,332.00
	20001-30000						0.36	16800.00	15200.00	14400.00		\$ 3,900.00	\$ 3,900.00	\$ 2,425.00		\$ 4,997.00	\$ 4,997.00	\$ 2,842.00		\$ 5,253.20		\$ 3,393.20		\$ 4,997.00	\$ 4,997.00	\$ 2,842.00
	30001-40000						0.36	21000.00	19000.00	18000.00		\$ 4,650.00	\$ 4,650.00	\$ 2,975.00		\$ 5,926.00	\$ 5,926.00	\$ 3,326.00		\$ 5,894.00		\$ 3,894.00		\$ 5,926.00	\$ 5,926.00	\$ 3,326.00
	40001-50000						0.36	25200.00	22800.00	21600.00		\$ 5,485.00	\$ 5,485.00	\$ 3,490.00		\$ 6,946.00	\$ 6,946.00	\$ 3,826.00		\$ 6,618.00		\$ 4,458.00		\$ 6,946.00	\$ 6,946.00	\$ 3,826.00
	50001-60000						0.36	29400.00	26600.00	25200.00		\$ 6,220.00	\$ 6,220.00	\$ 3,925.00		\$ 7,930.00	\$ 7,930.00	\$ 4,330.00		\$ 7,350.00		\$ 5,016.90		\$ 7,930.00	\$ 7,930.00	\$ 4,330.00
	60001-70000						0.36	33600.00	30400.00	28800.00		\$ 6,985.00	\$ 6,985.00	\$ 4,490.00		\$ 8,940.00	\$ 8,940.00	\$ 4,830.00		\$ 8,085.60		\$ 5,565.60		\$ 8,940.00	\$ 8,940.00	\$ 4,830.00
	70001-80001						0.37	430.00	390.00	370.00		***	1150.00	\$ 925.00		\$ 923.00	\$ 923.00	\$ 858.00		\$ 1,700.00		\$ 1,790.00		\$ 923.00	\$ 923.00	\$ 858.00
	1-1000						0.37	2150.00	1950.00	1850.00		\$ 1,325.00	\$ 1,325.00	\$ 1,050.00		\$ 1,427.00	\$ 1,427.00	\$ 1,102.00		\$ 5,075.00		\$ 4,625.00		\$ 1,427.00	\$ 1,427.00	\$ 1,102.00
	1001- 5000						0.37	4300.00	3900.00	3700.00		\$ 1,610.00	\$ 1,610.00	\$ 1,135.00		\$ 2,057.00	\$ 2,057.00	\$ 1,407.00		\$ 3,950.00		\$ 2,160.00		\$ 2,057.00	\$ 2,057.00	\$ 1,407.00
	5001- 10000						0.37	6450.00	5850.00	5550.00		\$ 2,205.00	\$ 2,205.00	\$ 1,530.00		\$ 2,687.00	\$ 2,687.00	\$ 1,712.00		\$ 3,540.00		\$ 2,047.50		\$ 2,687.00	\$ 2,687.00	\$ 1,712.00
	10001-15000						0.37	8600.00	7800.00	7400.00		\$ 2,575.00	\$ 2,575.00	\$ 1,700.00		\$ 2,897.00	\$ 2,897.00	\$ 1,822.00		\$ 3,680.00		\$ 2,220.00		\$ 2,897.00	\$ 2,897.00	\$ 1,822.00
	15001-20000						0.37	12900.00	11700.00	11100.00		\$ 3,520.00	\$ 3,520.00	\$ 2,395.00		\$ 3,947.00	\$ 3,947.00	\$ 2,332.00		\$ 4,725.00		\$ 2,932.50		\$ 3,947.00	\$ 3,947.00	\$ 2,332.00
	20001-30000						0.37	17200.00	15600.00	14800.00		\$ 4,250.00	\$ 4,250.00	\$ 2,775.00		\$ 4,997.00	\$ 4,997.00	\$ 2,842.00		\$ 5,253.20		\$ 3,393.20		\$ 4,997.00	\$ 4,997.00	\$ 2,842.00
	30001-40000						0.37	21500.00	19500.00	18500.00		\$ 4,970.00	\$ 4,970.00	\$ 3,295.00		\$ 5,926.00	\$ 5,926.00	\$ 3,326.00		\$ 6,231.50		\$ 4,231.50		\$ 5,926.00	\$ 5,926.00	\$ 3,326.00
	40001-50000						0.37	25800.00	23400.00	22200.00		\$ 5,825.00	\$ 5,825.00	\$ 3,830.00		\$ 6,946.00	\$ 6,946.00	\$ 3,826.00		\$ 6,618.00		\$ 4,458.00		\$ 6,946.00	\$ 6,946.00	\$ 3,826.00
	50001-60000						0.37	30100.00	27300.00	25900.00		\$ 6,545.00	\$ 6,545.00	\$ 4,250.00		\$ 7,930.00	\$ 7,930.00	\$ 4,330.00		\$ 7,355.60		\$ 5,022.50		\$ 7,930.00	\$ 7,930.00	\$ 4,330.00
	60001-70000						0.37	34400.00	31200.00	29600.00		\$ 7,385.00	\$ 7,385.00	\$ 4,890.00		\$ 8,940.00	\$ 8,940.00	\$ 4,830.00		\$ 8,096.80		\$ 5,583.20		\$ 8,940.00	\$ 8,940.00	\$ 4,830.00
	70001-80001						0.40	460.00	420.00	400.00		***	1320.00	\$ 1,095.00		\$ 953.00	\$ 953.00	\$ 888.00		\$ 2,180.00		\$ 1,790.00		\$ 953.00	\$ 953.00	\$ 888.00
	1-1000						0.40	2300.00	2100.00	2000.00		\$ 1,750.00	\$ 1,750.00	\$ 1,475.00		\$ 1,593.00	\$ 1,593.00	\$ 1,268.00		\$ 5,650.00		\$ 4,625.00		\$ 1,593.00	\$ 1,593.00	\$ 1,268.00
	1001- 5000						0.40	4600.00	4200.00	4000.00		\$ 2,220.00	\$ 2,220.00	\$ 1,745.00		\$ 2,393.00	\$ 2,393.00	\$ 1,743.00		\$ 4,250.00		\$ 2,440.00		\$ 2,393.00	\$ 2,393.00	\$ 1,743.00
	5001- 10000						0.40	6900.00	6300.00	6000.00		\$ 3,095.00	\$ 3,095.00	\$ 2,420.00		\$ 3,193.00	\$ 3,193.00	\$ 2,218.00		\$ 3,915.00		\$ 2,385.00		\$ 3,193.00	\$ 3,193.00	\$ 2,218.00
	10001-15000						0.40	9200.00	8400.00	8000.00		\$ 3,825.00	\$ 3,825.00	\$ 2,950.00		\$ 3,552.00	\$ 3,552.00	\$ 2,477.00		\$ 4,153.40		\$ 2,640.00		\$ 3,552.00	\$ 3,552.00	\$ 2,477.00
	15001-20000						0.40	13800.00	12600.00	12000.00		\$ 5,210.00	\$ 5,210.00	\$ 4,085.00		\$ 4,932.00	\$ 4,932.00	\$ 3,317.00		\$ 5,407.50		\$ 3,532.50		\$ 4,932.00	\$ 4,932.00	\$ 3,317.00
	20001-30000						0.40	18400.00	16800.00	16000.00		\$ 6,070.00	\$ 6,070.00	\$ 4,595.00		\$ 6,312.00	\$ 6,312.00	\$ 4,157.00		\$ 6,133.20		\$ 4,160.00		\$ 6,312.00	\$ 6,312.00	\$ 4,157.00
	30001-40000						0.40	23000.00	21000.00	20000.00		\$ 7,835.00	\$ 7,835.00	\$ 6,160.00		\$ 7,558.00	\$ 7,558.00	\$ 4,958.00		\$ 6,975.00		\$ 4,837.50		\$ 7,558.00	\$ 7,558.00	\$ 4,958.00
	40001-50000						0.40	27600.00	25200.00	24000.00		\$ 9,035.00	\$ 9,035.00	\$ 7,040.00		\$ 8,908.00	\$ 8,908.00	\$ 5,788.00		\$ 7,884.00		\$ 5,556.00		\$ 8,908.00	\$ 8,908.00	\$ 5,788.00
	50001-60000						0.40	32000.00	29400.00	28000.00		\$ 10,525.00	\$ 10,525.00	\$ 8,230.00		\$ 10,215.00	\$ 10,215.00	\$ 6,615.00		\$ 8,825.60		\$ 6,294.40		\$ 10,215.00	\$ 10,215.00	\$ 6,615.00
	60001-70000						0.40	36800.00	33600.00	32000.00		\$ 11,485.00	\$ 11,485.00	\$ 8,990.00		\$ 11,555.00	\$ 11,555.00	\$ 7,445.00		\$ 9,765.60		\$ 7,028.80		\$ 11,555.00	\$ 11,555.00	\$ 7,445.00
	70001-80001						0.40	883120.00	731520.00	693420.00		\$ 170,875.00	\$ 170,875.00	\$ 116,535.00		\$ 201,764.00	\$ 201,764.00	\$ 123,591.00		\$ 232,943.50		\$ 156,020.90		\$ 201,764.00	\$ 201,764.00	\$ 123,591.00
	110lb cover card stock with 65lb glossy paper inside booklet	4 pages	NB	NB			1.10					\$ 1,200.00	\$ 1,200.00	\$ 975.00		\$ 1,421.00		\$ 1,376.00		\$ 1,380.00		\$ 1,200.00		\$ 1,421.00		\$ 1,376.00
	1-1000						1.10	1175.00	1130.00	1100.00		\$ 1,475.00	\$ 1,475.00	\$ 1,200.00		\$ 2,537.00		\$ 2,312.00		\$ 4,900.00		\$ 4,400.00		\$ 2,537.00		\$ 2,312.00
	1001- 5000						1.10	5875.00	5650.00																	

TNH023-2018-Printing & Mailing						WB Mason Co. Inc 90 Nicon Ct Hauppauge, NY 11788 888-926-2766 X 8596 866-857-7997 Eric.Huber@wbmason.com						Kurtskraft, Inc 437 Port Washington Blvd Port Washington, NY 11050 516-944-4449 516-944-4428 Mmpwprint@gmail.com						Atlas Direct Mail 92 Magnolia Avenue Westbury, NY 11590 516-280-8190 Fax Israel@atlasdirect.com						Courier Printing Corp 24 Laurel Bank Ave Deposit, NY 13754 607-467-2191 607-67-5330 cprintestimating@tds.net						Graphic Image 561 Boston Post Rd Milford, CT 203-877-8787 Fax randy@graphicimage.com																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																		
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**Calculations are comparative depending on which items were bid on by all vendors. Entire categories were awarded together.

*Postage is additional for Atlas Brochures and Booklets

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 327 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CAMERON ENGINEERING AND ASSOCIATES TO PERFORM AN EXISTING CONDITIONS ASSESSMENT AT SUNSET PARK, PORT WASHINGTON.

WHEREAS, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering consulting firm to provide professional engineering services for the Survey and Evaluation – Sunset Park, Port Washington, DPW Project No. 18-05 (the “Project”); and

WHEREAS, following the review and analysis of proposals submitted for the Project, the Commissioner has recommended the retention of Cameron Engineering and Associates, 177 Crossways Park Drive, Woodbury, NY 11797 to perform the Project in consideration of an amount not to exceed Fourteen Thousand Five Hundred and 00/100 Dollars (\$14,500.00) (the “Agreement”); and

WHEREAS, the Commissioner has requested that this Board authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Agreement, a copy of which Agreement which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of duly executed Agreement and certified claims therefor.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 328 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PGA MECHANICAL CONTRACTORS INC. FOR REMOVAL AND REPLACEMENT OF GALVANIZED BREACHING AT 700 WEST SHORE ROAD, PORT WASHINGTON.

WHEREAS, the Town requires the removal and replacement of the existing galvanized breaching on the boiler at 700 West Shore Road, Port Washington, New York (the “Services”); and

WHEREAS, the Acting Superintendent of Highways (the “Acting Superintendent”) has solicited three quotes for the Services, in accordance with the Town’s Procurement Policy; and

WHEREAS, the Acting Superintendent has recommended that PGA Mechanical Contractors, Inc., 17 Union Place, Hempstead, NY 11550 be retained to provide the Services in consideration of an amount not to exceed Four Thousand Five Hundred and 00/100 Dollars (\$4,500.00) (the “Contract Amount”); and

WHEREAS, this Board wishes to authorize the execution of the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is authorized; and be it further

RESOLVED that the Supervisor is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement, and take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs thereof upon receipt of duly executed Agreement and certified claims therefor.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Admin Services Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 329 - 2018

A RESOLUTION AUTHORIZING AN AGREEMENT WITH SUBURBAN PEST MANAGEMENT, LLC FOR EXTERMINATION SERVICES AT VARIOUS PARKS FACILITIES.

WHEREAS, the Department of Parks and Recreation (the “Department”) requires extermination services at various parks facilities including Clinton G. Martin Park, Michael J. Tully Park, Broadway Park and Manorhaven Beach Park (the “Services”); and

WHEREAS, the Director of Purchasing (the “Director”) solicited three (3) quotes for the Services, in accordance with the Town’s Procurement Policy; and

WHEREAS, the Director has recommended that the Town enter into an agreement with Suburban Pest Management, LLC, 879 Jericho Turnpike, Smithtown, New York 11787 to provide the Services for a term of one (1) year in consideration of an amount not to exceed Five Thousand Seven Hundred Twenty-Five and 00/100 Dollars (\$5,725.00) (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interests of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Councilperson Ferrara offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 330 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT FOR OVERFLOW PARKING FOR THE STADIUM SHOW AT MICHAEL J. TULLY PARK.

WHEREAS, the Sewanhaka Central High School District (the “Licensor”) owns certain property (the “Premises”) adjacent to Michael J. Tully Park (the “Park”) in New Hyde Park; and

WHEREAS, the Town of North Hempstead (the “Town”) is planning to hold an outdoor concert at the Park on July 28, 2018, known as the Tully Stadium Show; and

WHEREAS, the Town has requested a license permitting the Town to use the Licensor’s parking lot for overflow parking (the “Licensed Use”); and

WHEREAS, the Licensor has agreed to the Licensed Use and has requested that the Town execute an agreement (the “License Agreement”) to use the Premises for the Licensed Use; and

WHEREAS, this Board wishes to authorize execution of the License Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute on behalf of the Town, the License Agreement, a copy of which will be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the License Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized to issue payment to the Licensee in accordance with the foregoing.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Councilperson Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 331 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK PARK DISTRICT TO SPONSOR A PERSIAN CONCERT AT NORTH HEMPSTEAD BEACH PARK.

WHEREAS, the Town of North Hempstead (the “Town”) wishes to sponsor a Persian Concert to be held by the Great Neck Park District at North Hempstead Beach Park, located at 175 West Shore Road, Port Washington, New York on August 5, 2018; and

WHEREAS, the Town’s sponsorship would include entertainment at the Event (the “Town Sponsorship”); and

WHEREAS, the Town’s sponsorship shall not exceed Four Thousand and 00/100 Dollars (\$4,000.00), payable to the Great Neck Park District; and

WHEREAS, this Board wishes to authorize the Town Sponsorship.

NOW, THEREFORE, BE IT

RESOLVED that the Town shall sponsor the Event and provide the Town Sponsorship; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute any and all agreements necessary to effectuate the Town Sponsorship on behalf of the Town, including any necessary agreements between the Town and the Great Neck Park District, copies of which shall be on file with the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the agreements; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the agreements upon receipt of the executed agreements and certified claims therefore.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks & Rec.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 332 -2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MILL NECK'S CENTER FOR HEARING HEALTH AUDIOLOGY VAN SERVICES.

WHEREAS, the Town desires to co-sponsor the performance of full audiological evaluations and hearing screenings for children and adults (the "Screening Events") through the use of an audiology van provided by the Center for Hearing Health, 40 Frost Mill Road, Mill Neck, NY 11765; and

WHEREAS, the Screening Events will be take place on various dates from 10:00 A.M. to 2:00 P.M. at Fuschillo Park, the Port Washington Senior Center, Clinton G. Martin Park, the North Hempstead "Yes We Can" Community Center, the Sid Jacobson JCC, and the Great Neck Social Center (the "Facilities"), which dates and times have been provided to this Board; and

WHEREAS, the Town owns and operates the Facilities for the enjoyment of Town residents; and

WHEREAS, this Board wishes to co-sponsor the Screening Events by granting a license to the Center for Hearing Health in order to host the Screening Events at the Facilities (the "License").

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to grant the License to, and execute an agreement with Center for Hearing Health for the Screening Events (the "Agreement"), a copy of which will be on file in the Office of the Town Clerk, and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement and to take such further action as may be necessary to effectuate the foregoing.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DOSA

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 333 - 2018

A RESOLUTION AUTHORIZING PAYMENTS RELATED TO THE 2018 ASIAN AMERICAN FESTIVAL.

WHEREAS, the Department of Community Services (the “Department”) required vendors for the Town’s 2018 Asian American Festival (the “Festival”) scheduled to be held on May 19, 2018 (the “Vendors”); and

WHEREAS, the Festival was cancelled due to inclement weather; and

WHEREAS, the Vendors had incurred expenses in preparation for their participation in the Festival as follows:

1. Long Island Conservatory of Music, Attention: Minsun Kim, 1125 Willis Avenue, Albertson, NY - \$500
2. Masayo Ishigure & MIYABI Koto Ensemble, Attention: Masayo Ishigure, 601 10th Avenue, #5B, New York, NY 10036 - \$400.
3. Long Island Japanese Center, 55 Mineola Avenue, Roslyn, NY 11577 - \$1,100.
4. American Ailixuan Art Group, Inc., Attention Lina Liu, 25 Charles Street, Basement, New York, NY 10014 - \$2,000.
5. Chinese Center on Long Island, Inc., Attention Helen Chin, 395 Hempstead Turnpike, West Hempstead, NY 11552 - \$500.
6. Suri Navagraha Devasthanam of NA, Inc., Att: Sridhar Shanmugani, 76-18 266th Street, New Hyde Park, NY 11040 - \$500.
7. St. Mary's Beets, Attention: Francis Thanicatt, 126 North 5th Street, New Hyde Park, NY 11040 - \$500.
8. Arya Dance Academy, Attention: Shilpa Jhurani, 9 Quintyne Drive, Amityville, NY 11701 - \$500.
9. Nritya Kalart, Attention: Kalart Studios, 63-26 99th Street, #4D, Rego Park, NY 11374 - \$500.

; and

WHEREAS, the Commissioner of the Department has requested that the Vendors receive payment as stated above (the “Payments”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Payments to the Vendors.

NOW, THEREFORE, BE IT

RESOLVED that the Payments to the Vendors be and are hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Payments upon receipt of certified claims therefore.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 334 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BEST PRODUCTS SALES AND SERVICE, INC. FOR THE MAINTENANCE OF CURRENCY COUNTERS IN THE OFFICE OF THE RECEIVER OF TAXES.

WHEREAS, the Office of the Receiver of Taxes (the “Office”) requires maintenance for two (2) currency counters (the “Services”); and

WHEREAS, the Receiver of Taxes has recommended that the Town enter into an agreement with Best Products Sales and Service, Inc., 111 Plainfield Avenue, Floral Park, NY 11001, to provide the Services for a term of one (1) year in consideration of an amount not to exceed Nine Hundred Ninety and 00/100 Dollars (\$990.00) (the “Agreement”); and

WHEREAS, the Town Board finds it to be in the best interests of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, as more particularly set forth in a copy of the agreement which will be on file in the Office of the Town Clerk, and to take such other related action as may be necessary to effectuate the foregoing resolution; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 335 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LAMB & BARNOSKY, LLP FOR LEGAL SERVICES FOR THE OFFICE OF THE TOWN ATTORNEY.

WHEREAS, the Office of the Town Attorney (the “Department”) requires legal services for labor and employment matters (the “Services”); and

WHEREAS, Lamb & Barnosky, LLP, 534 Broadhollow Road, # 210, Melville, New York 11747 (“Lamb & Barnosky:”), is on the panel of attorneys appointed by this Town Board in response to a request for proposals for legal services in 2018; and

WHEREAS, the Town Attorney has recommended that the Town enter into an agreement with Lamb & Barnosky to provide the Services because of their expertise in this subject matter in consideration of a flat rate of Two Hundred Fifty and 00/100 Dollars (\$250.00) per hour for attorney time and One Hundred Twenty-Five and 00/100 Dollars (\$125.00) per hour for assistant time (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interests of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 336 - 2018

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT ENTERED INTO BY NASSAU BOCES FOR REPAIR AND MAINTENANCE OF ASPHALTIC AND CEMENT CONCRETE PAVEMENT.

WHEREAS, the Town of North Hempstead (the “Town”) requires the services of a contractor for the repair and maintenance of asphaltic and cement concrete pavement (the “Services”); and

WHEREAS, the Board of Cooperative Educational Services of Nassau County (“BOCES”) awarded Bid #18/19-006 entitled “Repair & Maintenance of Asphaltic & Cement Concrete Pavement” to Stasi Brothers Asphalt Corp., 422 Maple Avenue, Westbury, New York 11590 (the “Contractor”); and

WHEREAS, under New York General Municipal Law §103(16), the Town is authorized to contract for services through municipal or quasi-municipal entities in the State of New York; and

WHEREAS, the Board wishes to authorize the use of the agreement between BOCES and the Contractor for the provision of the services for the duration of the contract’s term, inclusive of any extensions (the “Agreement”); and

NOW, THEREFORE, BE IT

RESOLVED that the use of the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute any documentation and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the documentation, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the Agreement and certified claims therefore.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Admin Services Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 337 - 2018

A RESOLUTION AUTHORIZING THE USE OF A CONTRACT ENTERED INTO BY THE COUNTY OF SUFFOLK FOR LARGE TONNAGE CHILLER INSTALLATION AND SERVICE.

WHEREAS, the Town of North Hempstead (the “Town”) requires servicing for large tonnage chiller units (the “Services”); and

WHEREAS, the County of Suffolk awarded Bid #LTC-041617 entitled “Repairs, Service, Installation and Replacement of Large Tonnage Chillers” to Commercial Instrumentation SVC., 681 Grand Boulevard, Suite 7, Deer Park, New York 11729 (the “Contractor”); and

WHEREAS, under New York General Municipal Law §103(16), the Town is authorized to contract for services through municipal or quasi-municipal entities in the State of New York; and

WHEREAS, the Board wishes to authorize the use of the agreement between the County of Suffolk and the Contractor for the provision of the services for the duration of the contract’s term, inclusive of any extensions (the “Agreement”); and

NOW, THEREFORE, BE IT

RESOLVED that the use of the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute any documentation and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the documentation, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the Agreement and certified claims therefore.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Admin Services Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 338 - 2018

A RESOLUTION AUTHORIZING AMENDMENTS TO A PROFESSIONAL SERVICES AGREEMENT WITH WALDEN ENVIRONMENTAL ENGINEERING REGARDING IMPROVEMENTS TO THE SANITARY SYSTEM AT TOWN HALL II, MANHASSET, DPW PROJECT NO. 16-18.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Walden Environmental Engineering, PLLC, 16 Spring Street, Oyster Bay, NY 11771 (the “Contractor”) (the “Original Agreement”), to provide professional engineering services for improvements to the cesspool system at Town Hall II, Manhasset, DPW Project No. 16-18, (the “Services”) in consideration of an amount not to exceed Fifty-Seven Thousand One Hundred Seventy and 00/100 Dollars (\$57,170.00) (the “Contract Amount”); and

WHEREAS, the Commissioner of the Department of Public Works (the “Commissioner”) has recommended to this Board that it amend the Original Contract with the Contractor to incorporate additional services related to recommendations by the Nassau County Department of Health for design approval including endpoint septic system samples, existing sewage pump station details, and existing sewer pipe depth (the “Additional Services”); and

WHEREAS, the Additional Services necessitate an increase of Ten Thousand Five Hundred and 00/100 Dollars (\$10,500.00) to the Contract Amount (the “Additional Consideration”); and

WHEREAS, the Town Board desires to amend the Original Agreement to add the Additional Services in consideration of the Additional Consideration (the “Amendment”).

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and hereby is authorized; and be it further

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 339 -2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR THE RENTAL OF HIGHWAY EQUIPMENT.

WHEREAS, pursuant to Resolution 754-2016, duly adopted at its meeting held on December 13, 2016, the Town Board awarded a bid for rental equipment required by the Department of Public Works, Division of Highways (TNH107-2016) (the “Bid”); and

WHEREAS, the Bid is scheduled to expire on July 5, 2018: and

WHEREAS, the Director of Purchasing (the “Director”), has requested that this Board authorize an extension of the Bid for a period of one (1) year ending July 5, 2019 (the “Extension”); and

WHEREAS, this Board wishes to authorize the Extension as requested by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Extension is hereby authorized; and be it further

RESOLVED that the Supervisor or the Director of Purchasing be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related action as may be necessary to effectuate the foregoing.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Administrative Services

Supervisor Bowsorth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 340 - 2018

A RESOLUTION AUTHORIZING THE PURCHASE FROM 1ST RUN COMPUTER SERVICES, INC. OF SCANNER MAINTENANCE AND SERVICING FOR THE OFFICE OF THE TOWN CLERK.

WHEREAS, the Office of the Town Clerk requires scanner maintenance and servicing (the “Services”); and

WHEREAS, the Town Clerk has recommended that the Town purchase the Services from 1st Run Computer Services, Inc., 500 Old Country Road, Suite 105, Garden City, New York 11530 for a term of one (1) year in consideration of an amount not to exceed Two Thousand Five Hundred Sixty-Five and 00/100 Dollars (\$2,565.00) (the “Purchase”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Purchase.

NOW, THEREFORE, BE IT

RESOLVED that the Purchase be and is hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Purchase upon receipt of certified claims therefore.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 341 -2018

A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires the continuation of software maintenance and technical support for the Town’s GIS Software (the “ESRI Services”), software maintenance services for the Town’s Spreadsheet Server (the “Global Services”), software maintenance for the Town’s Agenda Management System (NovusAgenda) (the “Granicus Services”), software maintenance and support for the Town’s Tax Application (the “Govern Services”), and UPS hardware maintenance on the Eaton Battery Backup unit in the Information Technology data center (the “US Tech Services”); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the ESRI Services from Environmental Systems Research Institute, Inc., 380 New York Street, Redlands, California 92373 for one (1) year in consideration of an amount not to exceed Eleven Thousand One Hundred Fifty and 00/100 Dollars (\$11,150.00) (the “ESRI Purchase”); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Global Services from Global Software, LLC, 3301 Benson Drive, Suite 201, Raleigh, NC 27609 for one (1) year in consideration of an amount not to exceed Five Thousand Eight Hundred Forty-Five and 00/100 Dollars (\$5,845.00) (the “Global Purchase”); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Granicus Services from Granicus, 408 St. Peter Street, Suite 600, St. Paul, Minnesota 55102 for one (1) year in consideration of an amount not to exceed Four Thousand Sixty-Six and 00/100 Dollars (\$4,066.00) (the “Granicus Purchase”); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Govern Services from Harris Govern, 62137 Collections Center Drive, Chicago, Illinois 60693 for one (1) year in consideration of an amount not to exceed Twenty Seven Thousand Eight Hundred Ninety-Three and 81/100 Dollars (\$27,893.81) (the “Govern Purchase”); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the US Tech Services from U.S. Tech, Inc., P.O. Box 152, Franklin Lakes, New Jersey 07417 for one (1) year in consideration of an amount not to exceed Three Thousand Thirty-Three and 00/100 dollars (\$3,033.00) (the “US Tech Purchase”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the ESRI Purchase, the Global Purchase, the Granicus Purchase, the Govern Purchase and the US Tech Purchase (collectively the “Purchases”).

NOW, THEREFORE, BE IT

RESOLVED that the Purchases be and are hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Purchases upon receipt of certified claims therefore.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 342 - 2018

A RESOLUTION AUTHORIZING PAYMENT TO UNITEMP INC. FOR EMERGENCY HVAC WORK AT MANORHAVEN BEACH PARK, PORT WASHINGTON.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the “Department”) required emergency HVAC work at Manorhaven Beach Park in Port Washington, New York (the “Services”); and

WHEREAS, the Department retained Unitemp Inc., 26 Worlds Fair Drive, Unit D, Somerset, New Jersey 08873 (the “Contractor”) to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Department’s actions in using the Contractor to provide the Services and to authorize payment for the Services in an amount not to exceed Four Thousand Five Hundred Fifty and 00/100 Dollars (\$4,550.00) (the “Payment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment.

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Department in using the Contractor to provide the Services be and hereby are ratified; and be it further

RESOLVED that the Payment is hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 343 -2018

**A RESOLUTION AUTHORIZING PAYMENT TO ALERE ESCREEN FOR
DEPARTMENT OF TRANSPORTATION DRUG AND ALCOHOL TESTING SERVICES.**

WHEREAS, the Town of North Hempstead Department of Human Resources (the “Department”) requires Department of Transportation drug and alcohol TPA services (the “Services”); and

WHEREAS, the Department has previously obtained the Services from Alere EScreen, Inc., P.O. Box 654092, Dallas, TX 75265 (the “Vendor”); and

WHEREAS, it has been recommended that the Town Board ratify the Department’s actions in using the Vendor to provide the Services and to authorize payment for past invoices as well as the payment of any additional invoices for the Services to be received by the Department through December 31, 2018, collectively for an amount not to exceed Twenty Thousand and 00/100 Dollars (\$20,000.00) (the “Payments”); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the use of the Vendor to provide the Services and authorize the Payments.

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Department in using the Vendor to provide the Services be and hereby are ratified; and be it further

RESOLVED that the Payments are hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed make the Payments upon receipt of certified claims therefore.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks

Councilperson Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 344 - 2018

A RESOLUTION AUTHORIZING PAYMENT TO SUBURBAN PEST MANAGEMENT, LLC FOR THE EMERGENCY TREATMENT OF MOSQUITOES AT HARBOR HILLS PARK, GREAT NECK.

WHEREAS, the Department of Parks and Recreation (the “Department”) required the treatment of mosquitoes at Harbor Hills Park in Great Neck, NY (the “Services”); and

WHEREAS, the Department retained Suburban Pest Management, LLC, 879 West Jericho Turnpike, Smithtown, NY 11787 (the “Contractor”) to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Department’s actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed One Thousand Five Hundred and 00/100 Dollars (\$1,500.00) (the “Payment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment.

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Department in using the Contractor to provide the Services be and hereby are ratified; and be it further

RESOLVED that the Payment is hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks

Councilperson Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 345 -2018

A RESOLUTION AUTHORIZING PAYMENT TO AARCO ENVIRONMENTAL SERVICES CORP. AND COMMERCIAL CLEARWATER CO. FOR EMERGENCY REPAIRS AT WHITNEY POND PARK, MANHASSET.

WHEREAS, the Department of Parks and Recreation (the “Department”) required emergency repairs at Whitney Pond Park in Manhasset, NY (the “Services”); and

WHEREAS, the Department retained AARCO Environmental Services Corp., 50 Gear Avenue, Lindenhurst, NY 11757 and Commercial Clearwater Co., P. O. Box 909, Plandome, NY 11030 (collectively the “Contractors”) to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Department’s actions in using the Contractors to provide the Services and to further authorize payment for the Services for an amount not to exceed Seven Thousand Four Hundred Fifty and 00/100 Dollars (\$7,450.00) to AARCO Environmental Services Corp. and an amount not to exceed Fifteen Thousand and 00/100 Dollars (\$15,000.00) to Commercial Clearwater Co. (collectively the “Payments”); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payments.

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Department in using the Contractors to provide the Services be and hereby are ratified; and be it further

RESOLVED that the Payments are hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed make the Payments upon receipt of certified claims therefore.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 346 - 2018

**A RESOLUTION AUTHORIZING PAYMENT TO WB MASON FOR THE
INSTALLATION OF FURNITURE AT CLINTON G MARTIN PARK, NEW HYDE PARK.**

WHEREAS, the Department of Parks and Recreation (the “Department”) required the installation of furniture at Clinton G. Martin Park in New Hyde Park, NY (the “Services”); and

WHEREAS, the Department retained W.B. Mason Co., Inc., 59 Centre St., Brockton, MA 02301 (the “Contractor”) to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Department’s actions in using the Contractor to provide the Services and authorize payment for the Services in an amount not to exceed One Thousand Five Hundred Eighty and 00/100 Dollars (\$1,580.00) (the “Payment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment.

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Department in using the Contractor to provide the Services be and hereby are ratified; and be it further

RESOLVED that the Payment is hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 347 - 2018

A RESOLUTION AUTHORIZING THE PLACEMENT OF A VOLUNTEER FIREFIGHTERS' BENEFIT LAW LIABILITY POLICY.

WHEREAS, the Town of North Hempstead's current insurance policy for Volunteer Firefighter Benefit Law coverage expired as of July 1, 2018; and

WHEREAS, the Town has received favorable pricing and coverage quotations for a Volunteer Firefighter Benefit Law policy from New York State Public Entities Safety Group for the period of July 1, 2018 through July 1, 2019; and

WHEREAS, the Town's insurance brokers and the Town's insurance consultant have recommended placement of the policy as quoted; and

WHEREAS, the Town has authorized the brokers to place the policy.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board ratifies the action of the Town in placing a Volunteer Firefighter Benefit Law policy with New York State Public Entities Safety Group for the period of July 1, 2018 through July 1, 2019; and be it further

RESOLVED that the Supervisor, Deputy Supervisor, Comptroller, Commissioner of Human Resources and Town Attorney are hereby authorized to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs hereof upon receipt of duly executed and certified claims therefor.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Supervisor Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 348 - 2018

A RESOLUTION AMENDING RESOLUTION NO. 13-2018, ADOPTED JANUARY 9, 2018, ESTABLISHING PETTY CASH FUNDS FOR VARIOUS DEPARTMENTS.

WHEREAS, pursuant to resolution No. 13-2018, duly adopted on January 9, 2018 (the “Resolution”), the Town Board established petty cash funds for various departments; and

WHEREAS, the Commissioner of the Department of Public Safety (the “Commissioner”) has requested that the Resolution be amended for an increase in Petty Cash from Fifty and 00/100 Dollars (\$50.00) to One Hundred and 00/100 Dollars (\$100.00) to aid with tobacco enforcement (the “Amendment”); and

WHEREAS, this Board wishes to amend Resolution No. 13-2018 as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 349 - 2018

**A RESOLUTION AMENDING RESOLUTION NO. 12-2018, ADOPTED JANUARY 9, 2018,
ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS
DURING THE YEAR 2018.**

WHEREAS, pursuant to resolution No. 12-2018, duly adopted on January 9, 2018 (the “Resolution”), the Town Board established a list of designated depositories for Town funds during the year 2018; and

WHEREAS, the Town Board requests that the Resolution be amended to authorize the designation of Sterling National Bank as a depository of Town funds for the deposit and drawing of orders for payment of money by the Town (the “Amendment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 350 -2018

A RESOLUTION AMENDING RESOLUTION NO. 292-2018, ADOPTED JUNE 5, 2018, AUTHORIZING THE USE OF A CONTRACT ENTERED INTO BY NASSAU BOCES FOR COMPUTER HARDWARE, SOFTWARE, SUPPLIES AND PARTS.

WHEREAS, pursuant to resolution No. 292-2018, duly adopted on June 5, 2018 (the “Resolution”), the Town Board authorized the Town to use an agreement between the Board of Cooperative Educational Services of Nassau County (“BOCES”) and Core BTS, Inc., 1393 Veterans Memorial Highway, Suite 408N, Hauppauge, NY 11788 for “Computer Hardware/Software Supplies and Parts” (Bid#17/18-066) (the “Contract”); and

WHEREAS, the Director of Purchasing has requested that the Resolution be amended to authorize the general use of the Nassau BOCES Contract and to allow for the Town to contract with all the vendors authorized under the Contract (the “Amendment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 351 -2018

A RESOLUTION AUTHORIZING THE ALLOCATION OF PROJECTED SURPLUSES INTO RESERVES.

WHEREAS, the Office of the Town Comptroller (the “Comptroller”) has requested that the Town Board allocate funds from surpluses in the 2017 fiscal year to be used for purposes similar to certain reserve funds heretofore established by the Town Board, as shown below;

	GF	HWY	PT
Capital Reserve	1,264,000	1,000,000	200,000
Insurance	350,000	100,000	100,000
Employee Accrued Liability	200,000	300,000	125,000
Total	1,814,000	1,400,000	425,000

and

WHEREAS, this Board finds it in the best interest of the Town to authorize the intention to use the funds as indicated.

NOW, THEREFORE BE IT

RESOLVED that the intention to use the funds for the stated purposes be and hereby is authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to indicate the purpose the Town Board has preferred for these funds and to take any necessary actions in connection with the foregoing.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 352 - 2018

A RESOLUTION AUTHORIZING BUDGETARY TRANSFERS FOR THE FISCAL YEAR 2017.

WHEREAS, the Town Board has previously adopted the Budget for the Town of North Hempstead for the fiscal year 2017; and

WHEREAS, the Comptroller has requested budgetary transfers from budget lines where appropriations are available to budget lines where funds are required for fiscal year 2017; and

WHEREAS, this Board wishes to approve the requested budgetary transfers.

NOW, THEREFORE BE IT

RESOLVED that the Comptroller be and hereby is authorized to make budgetary transfers, set forth in the reports annexed hereto as Exhibit A, from budget lines where appropriations are available to budget lines where funds are required.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller



Journal Post Listing

Sort By Entry

Department	Number	Journal Type	Sub Ledger	G/L Date	Description	Source	Reference	Reclassification Journal Type
1315 - Comptroller	2017-00005860	BA	GL	12/31/2017	Eliminate negative budget variance due to NCCC accrual	Comptrollers		
G/L Date	G/L Account Number	Account Description	Description	Source	Increase Amount	Decrease Amount		
12/31/2017	A.03.1315.4429	PROFESSIONAL SERVICES	Eliminate negative budget variance due to NCCC accrual	Comptrollers	.00	90,190.00		
12/31/2017	A.05.7111.1000	PERSONAL SERVICES	Eliminate negative budget variance due to NCCC accrual	Comptrollers	.00	83,309.00		
12/31/2017	A.03.1315.4429.001	PROFESSIONAL SERVICES AUDITOR	Eliminate negative budget variance due to NCCC accrual	Comptrollers	.00	72,050.00		
12/31/2017	A.16.8189.4970	OTHER OPERATING EXPENSES	Eliminate negative budget variance due to NCCC accrual	Comptrollers	.00	53,946.00		
12/31/2017	A.16.8189.1000	PERSONAL SERVICES	Eliminate negative budget variance due to NCCC accrual	Comptrollers	.00	50,000.00		
12/31/2017	A.02.7310.1200	SEASONAL AND PART TIME	Eliminate negative budget variance due to NCCC accrual	Comptrollers	.00	44,563.00		
12/31/2017	A.27.1680.1000	PERSONAL SERVICES	Eliminate negative budget variance due to NCCC accrual	Comptrollers	.00	44,403.00		
12/31/2017	A.05.7111.4987	Parks Charges	Eliminate negative budget variance due to NCCC accrual	Comptrollers	.00	35,585.00		
12/31/2017	A.01.1670.4751.001	R & M - OFFICE EQUIPMENT MESSENGER	Eliminate negative budget variance due to NCCC accrual	Comptrollers	.00	6,143.00		
12/31/2017	A.03.1380.4430	Fiscal Agent Fees	Eliminate negative budget variance due to NCCC accrual	Comptrollers	.00	17,926.00		
12/31/2017	A.03.1950.4993	TAXES & ASSESSMENTS	Eliminate negative budget variance due to NCCC accrual	Comptrollers	.00	7,984.00		
12/31/2017	A.03.1315.1200	SEASONAL AND PART TIME	Eliminate negative budget variance due to NCCC accrual	Comptrollers	.00	3,877.00		
12/31/2017	A.03.1315.1300	OVERTIME	Eliminate negative budget variance due to NCCC accrual	Comptrollers	.00	3,521.00		
12/31/2017	A.03.1315.4050	DATA PROCESSING	Eliminate negative budget variance due to NCCC accrual	Comptrollers	.00	3,210.00		
12/31/2017	A.03.2490.4533	Nassau County Chargeback	Eliminate negative budget variance due to NCCC accrual	Comptrollers	519,207.00	.00		
12/31/2017	A.03.8611.4300	EMERGENCY TENANT PROTECTION ACT	Eliminate negative budget variance due to NCCC accrual	Comptrollers	.00	2,500.00		
Number of Entries: 16					\$519,207.00	\$519,207.00		



Budget Performance Report

Date Range 01/01/17 - 12/31/17

Include Rollup Account and Rollup to Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd
Fund SF121 - FIRE PROTECTION -ALBERTSON									
REVENUE									
2401	INTEREST EARNED								
2401.001	INTEREST EARNED INTEREST EARNED - LOSAPS	.00	246,310.00	246,310.00	246,310.00	.00	246,310.00	.00	100
	2401 - INTEREST EARNED Totals	\$0.00	\$246,310.00	\$246,310.00	\$246,310.00	\$0.00	\$246,310.00	\$0.00	100%
	REVENUE TOTALS	\$0.00	\$246,310.00	\$246,310.00	\$246,310.00	\$0.00	\$246,310.00	\$0.00	100%
EXPENSE									
4935	CONTRACT								
4935.007	CONTRACT LOSAP CONTRA	.00	.00	.00	(180,000.00)	.00	(180,000.00)	180,000.00	+++
	4935 - CONTRACT Totals	\$0.00	\$0.00	\$0.00	(\$180,000.00)	\$0.00	(\$180,000.00)	\$180,000.00	+++
4970	OTHER OPERATING EXPENSES								
4970.001	OTHER OPERATING EXPENSES LOSAP EXPENSES	.00	246,310.00	246,310.00	102,447.00	.00	102,447.00	143,863.00	42
	4970 - OTHER OPERATING EXPENSES Totals	\$0.00	\$246,310.00	\$246,310.00	\$102,447.00	\$0.00	\$102,447.00	\$143,863.00	42%
	EXPENSE TOTALS	\$0.00	\$246,310.00	\$246,310.00	(\$77,553.00)	\$0.00	(\$77,553.00)	\$323,863.00	-31%
Fund SF121 - FIRE PROTECTION -ALBERTSON Totals									
	REVENUE TOTALS	.00	246,310.00	246,310.00	246,310.00	.00	246,310.00	.00	100%
	EXPENSE TOTALS	.00	246,310.00	246,310.00	(77,553.00)	.00	(77,553.00)	323,863.00	-31%
Fund SF121 - FIRE PROTECTION -ALBERTSON Totals		\$0.00	\$0.00	\$0.00	\$323,863.00	\$0.00	\$323,863.00	(\$323,863.00)	
Fund SF123 - FIRE PROTECTION - FLORAL PRK CEN									
REVENUE									
2401	INTEREST EARNED								
2401.001	INTEREST EARNED INTEREST EARNED - LOSAPS	.00	57,605.00	57,605.00	57,605.00	.00	57,605.00	.00	100
	2401 - INTEREST EARNED Totals	\$0.00	\$57,605.00	\$57,605.00	\$57,605.00	\$0.00	\$57,605.00	\$0.00	100%
	REVENUE TOTALS	\$0.00	\$57,605.00	\$57,605.00	\$57,605.00	\$0.00	\$57,605.00	\$0.00	100%
EXPENSE									
4935	CONTRACT								
4935.007	CONTRACT LOSAP CONTRA	.00	(21,424.00)	(21,424.00)	(50,000.00)	.00	(50,000.00)	28,576.00	233
	4935 - CONTRACT Totals	\$0.00	(\$21,424.00)	(\$21,424.00)	(\$50,000.00)	\$0.00	(\$50,000.00)	\$28,576.00	233%
4970	OTHER OPERATING EXPENSES								
4970.001	OTHER OPERATING EXPENSES LOSAP EXPENSES	.00	79,029.00	79,029.00	79,029.00	.00	79,029.00	.00	100
	4970 - OTHER OPERATING EXPENSES Totals	\$0.00	\$79,029.00	\$79,029.00	\$79,029.00	\$0.00	\$79,029.00	\$0.00	100%
	EXPENSE TOTALS	\$0.00	\$57,605.00	\$57,605.00	\$29,029.00	\$0.00	\$29,029.00	\$28,576.00	50%
Fund SF123 - FIRE PROTECTION - FLORAL PRK CEN Totals									
	REVENUE TOTALS	.00	57,605.00	57,605.00	57,605.00	.00	57,605.00	.00	100%
	EXPENSE TOTALS	.00	57,605.00	57,605.00	29,029.00	.00	29,029.00	28,576.00	50%
Fund SF123 - FIRE PROTECTION - FLORAL PRK CEN Totals		\$0.00	\$0.00	\$0.00	\$28,576.00	\$0.00	\$28,576.00	(\$28,576.00)	



Budget Performance Report

Date Range 01/01/17 - 12/31/17

Include Rollup Account and Rollup to Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd
Fund SF124 - FIRE PROTECTION -GLENWOOD									
REVENUE									
2401	INTEREST EARNED								
2401.001	INTEREST EARNED INTEREST EARNED - LOSAPS	.00	15,429.00	15,429.00	15,429.00	.00	15,429.00	.00	100
	2401 - INTEREST EARNED Totals	\$0.00	\$15,429.00	\$15,429.00	\$15,429.00	\$0.00	\$15,429.00	\$0.00	100%
2770	OTHER UNCLASSIFIED REVENUE								
2770.002	OTHER UNCLASSIFIED REVENUE LOSAP	.00	89,618.00	89,618.00	89,618.00	.00	89,618.00	.00	100
	2770 - OTHER UNCLASSIFIED REVENUE Totals	\$0.00	\$89,618.00	\$89,618.00	\$89,618.00	\$0.00	\$89,618.00	\$0.00	100%
	REVENUE TOTALS	\$0.00	\$105,047.00	\$105,047.00	\$105,047.00	\$0.00	\$105,047.00	\$0.00	100%
EXPENSE									
4935	CONTRACT								
4935.007	CONTRACT LOSAP CONTRA	.00	.00	.00	(57,855.00)	.00	(57,855.00)	57,855.00	+++
	4935 - CONTRACT Totals	\$0.00	\$0.00	\$0.00	(\$57,855.00)	\$0.00	(\$57,855.00)	\$57,855.00	+++
4970	OTHER OPERATING EXPENSES								
4970.001	OTHER OPERATING EXPENSES LOSAP EXPENSES	.00	105,047.00	105,047.00	68,806.00	.00	68,806.00	36,241.00	66
	4970 - OTHER OPERATING EXPENSES Totals	\$0.00	\$105,047.00	\$105,047.00	\$68,806.00	\$0.00	\$68,806.00	\$36,241.00	66%
	EXPENSE TOTALS	\$0.00	\$105,047.00	\$105,047.00	\$10,951.00	\$0.00	\$10,951.00	\$94,096.00	10%
Fund SF124 - FIRE PROTECTION -GLENWOOD Totals									
	REVENUE TOTALS	.00	105,047.00	105,047.00	105,047.00	.00	105,047.00	.00	100%
	EXPENSE TOTALS	.00	105,047.00	105,047.00	10,951.00	.00	10,951.00	94,096.00	10%
	Fund SF124 - FIRE PROTECTION -GLENWOOD Totals	\$0.00	\$0.00	\$0.00	\$94,096.00	\$0.00	\$94,096.00	(\$94,096.00)	
Fund SF125 - FIRE PROTECTION -GREAT NECK									
REVENUE									
2401	INTEREST EARNED								
2401.001	INTEREST EARNED INTEREST EARNED - LOSAPS	.00	16,026.00	16,026.00	16,026.00	.00	16,026.00	.00	100
	2401 - INTEREST EARNED Totals	\$0.00	\$16,026.00	\$16,026.00	\$16,026.00	\$0.00	\$16,026.00	\$0.00	100%
	REVENUE TOTALS	\$0.00	\$16,026.00	\$16,026.00	\$16,026.00	\$0.00	\$16,026.00	\$0.00	100%
EXPENSE									
4935	CONTRACT								
4935.007	CONTRACT LOSAP CONTRA	.00	.00	.00	(13,011.00)	.00	(13,011.00)	13,011.00	+++
	4935 - CONTRACT Totals	\$0.00	\$0.00	\$0.00	(\$13,011.00)	\$0.00	(\$13,011.00)	\$13,011.00	+++
4970	OTHER OPERATING EXPENSES								
4970.001	OTHER OPERATING EXPENSES LOSAP EXPENSES	.00	16,026.00	16,026.00	9,361.00	.00	9,361.00	6,665.00	58
	4970 - OTHER OPERATING EXPENSES Totals	\$0.00	\$16,026.00	\$16,026.00	\$9,361.00	\$0.00	\$9,361.00	\$6,665.00	58%
	EXPENSE TOTALS	\$0.00	\$16,026.00	\$16,026.00	(\$3,650.00)	\$0.00	(\$3,650.00)	\$19,676.00	-23%
Fund SF125 - FIRE PROTECTION -GREAT NECK Totals									
	REVENUE TOTALS	.00	16,026.00	16,026.00	16,026.00	.00	16,026.00	.00	100%
	EXPENSE TOTALS	.00	16,026.00	16,026.00	(3,650.00)	.00	(3,650.00)	19,676.00	-23%
	Fund SF125 - FIRE PROTECTION -GREAT NECK Totals	\$0.00	\$0.00	\$0.00	\$19,676.00	\$0.00	\$19,676.00	(\$19,676.00)	



Budget Performance Report

Date Range 01/01/17 - 12/31/17

Include Rollup Account and Rollup to Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd
Fund SF126 - FIRE PROTECTION -PORT WASHINGTON									
REVENUE									
2401	INTEREST EARNED								
2401.001	INTEREST EARNED INTEREST EARNED - LOSAPS	.00	216,704.00	216,704.00	216,704.00	.00	216,704.00	.00	100
	2401 - INTEREST EARNED Totals	\$0.00	\$216,704.00	\$216,704.00	\$216,704.00	\$0.00	\$216,704.00	\$0.00	100%
	REVENUE TOTALS	\$0.00	\$216,704.00	\$216,704.00	\$216,704.00	\$0.00	\$216,704.00	\$0.00	100%
EXPENSE									
4935	CONTRACT								
4935.007	CONTRACT LOSAP CONTRA	.00	.00	.00	(216,568.00)	.00	(216,568.00)	216,568.00	+++
	4935 - CONTRACT Totals	\$0.00	\$0.00	\$0.00	(\$216,568.00)	\$0.00	(\$216,568.00)	\$216,568.00	+++
4970	OTHER OPERATING EXPENSES								
4970.001	OTHER OPERATING EXPENSES LOSAP EXPENSES	.00	216,704.00	216,704.00	75,143.00	.00	75,143.00	141,561.00	35
	4970 - OTHER OPERATING EXPENSES Totals	\$0.00	\$216,704.00	\$216,704.00	\$75,143.00	\$0.00	\$75,143.00	\$141,561.00	35%
	EXPENSE TOTALS	\$0.00	\$216,704.00	\$216,704.00	(\$141,425.00)	\$0.00	(\$141,425.00)	\$358,129.00	-65%
Fund SF126 - FIRE PROTECTION -PORT WASHINGTON Totals									
	REVENUE TOTALS	.00	216,704.00	216,704.00	216,704.00	.00	216,704.00	.00	100%
	EXPENSE TOTALS	.00	216,704.00	216,704.00	(141,425.00)	.00	(141,425.00)	358,129.00	-65%
Fund SF126 - FIRE PROTECTION -PORT WASHINGTON Totals		\$0.00	\$0.00	\$0.00	\$358,129.00	\$0.00	\$358,129.00	(\$358,129.00)	
Fund SF127 - FIRE PROTECTION -ROSLYN									
REVENUE									
2401	INTEREST EARNED								
2401.001	INTEREST EARNED INTEREST EARNED - LOSAPS	.00	58,723.00	58,723.00	58,723.00	.00	58,723.00	.00	100
	2401 - INTEREST EARNED Totals	\$0.00	\$58,723.00	\$58,723.00	\$58,723.00	\$0.00	\$58,723.00	\$0.00	100%
	REVENUE TOTALS	\$0.00	\$58,723.00	\$58,723.00	\$58,723.00	\$0.00	\$58,723.00	\$0.00	100%
EXPENSE									
4935	CONTRACT								
4935.007	CONTRACT LOSAP CONTRA	.00	.00	.00	(51,446.00)	.00	(51,446.00)	51,446.00	+++
	4935 - CONTRACT Totals	\$0.00	\$0.00	\$0.00	(\$51,446.00)	\$0.00	(\$51,446.00)	\$51,446.00	+++
4970	OTHER OPERATING EXPENSES								
4970.001	OTHER OPERATING EXPENSES LOSAP EXPENSES	.00	58,723.00	58,723.00	44,693.00	.00	44,693.00	14,030.00	76
	4970 - OTHER OPERATING EXPENSES Totals	\$0.00	\$58,723.00	\$58,723.00	\$44,693.00	\$0.00	\$44,693.00	\$14,030.00	76%
	EXPENSE TOTALS	\$0.00	\$58,723.00	\$58,723.00	(\$6,753.00)	\$0.00	(\$6,753.00)	\$65,476.00	-11%
Fund SF127 - FIRE PROTECTION -ROSLYN Totals									
	REVENUE TOTALS	.00	58,723.00	58,723.00	58,723.00	.00	58,723.00	.00	100%
	EXPENSE TOTALS	.00	58,723.00	58,723.00	(6,753.00)	.00	(6,753.00)	65,476.00	-11%
Fund SF127 - FIRE PROTECTION -ROSLYN Totals		\$0.00	\$0.00	\$0.00	\$65,476.00	\$0.00	\$65,476.00	(\$65,476.00)	
Grand Totals									
	REVENUE TOTALS	.00	700,415.00	700,415.00	700,415.00	.00	700,415.00	.00	100%



Budget Performance Report

Date Range 01/01/17 - 12/31/17

Include Rollup Account and Rollup to Account

EXPENSE TOTALS	.00	700,415.00	700,415.00	(189,401.00)	.00	(189,401.00)	889,816.00	-27%
Grand Totals	\$0.00	\$0.00	\$0.00	\$889,816.00	\$0.00	\$889,816.00	(\$889,816.00)	

Town of North Hempstead Journal Report

Department	Number/ Status	Journal Type	Sub Ledger	G/L Date	Description	Source	Reference	Reclassification Journal Type	
1315 - Comptroller	2017-00005864 Posted	BA	GL	12/31/2017	Budget elimination for 2017 NCCC additional accrual Comptrollers				
	G/L Date	G/L Account Number	Account Description		Description		Source	Increase Amount	Decrease Amount
	12/31/2017	A.03.2490.4533	Nassau County Chargeback		Budget elimination for 2017 NCCC additional accrual		Comptrollers	970,334.00	
	Number of Entries: 1							970,334.00	\$0.00

Town of North Hempstead Journal Report

Department	Number/ Status	Journal Type	Sub Ledger	G/L Date	Description	Source	Reference	Reclassification Journal Type
1315 - Comptroller	2017-00005862 Posted	BA	GL	12/31/2017	Eliminate Negative Budget Var - Workers Comp reclassification	Comptroller's		
G/L Date	G/L Account Number	Account Description	Description	Source	Increase Amount	Decrease Amount		
12/31/2017	DA.9736	PRINCIPAL-BANS	Eliminate Negative Budget Var - Workers Comp reclassification	Comptroller's		5,000.00		
12/31/2017	DA.00.5989.4430	Fiscal Agent Fees	Eliminate Negative Budget Var - Workers Comp reclassification	Comptroller's		10,000.00		
12/31/2017	DA.04.9010.8010	STATE RETIREMENT	Eliminate Negative Budget Var - Workers Comp reclassification	Comptroller's		236,336.00		
12/31/2017	DA.04.9010.8011	NYS EMPL RETIREMENT DEFERRAL REPAYMENT	Eliminate Negative Budget Var - Workers Comp reclassification	Comptroller's		15,961.00		
12/31/2017	DA.04.9040.8040	WORKERS COMP	Eliminate Negative Budget Var - Workers Comp reclassification	Comptroller's	365,120.00			
12/31/2017	DA.04.9060.8061	HEALTH	Eliminate Negative Budget Var - Workers Comp reclassification	Comptroller's		69,899.00		
12/31/2017	DA.04.9060.8062	DENTAL	Eliminate Negative Budget Var - Workers Comp reclassification	Comptroller's		27,843.00		
12/31/2017	DA.04.9060.8063	OPTICAL	Eliminate Negative Budget Var - Workers Comp reclassification	Comptroller's		81.00		
					Number of Entries: 8	\$365,120.00	\$365,120.00	



Budget Performance Report

Date Range 01/01/17 - 12/31/17

Include Rollup Account and Rollup to Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd
Fund SM017 - SIDEWALKS									
EXPENSE									
1300	OVERTIME	43,000.00	.00	43,000.00	2,375.06	.00	24,144.09	18,855.91	56
4746	T,P & S - MISC.	125,000.00	(25,313.00)	99,687.00	39,624.48	.00	82,478.29	17,208.71	83
Division 00 - General									
Department 5142 - SNOW REMOVAL									
1300	OVERTIME	.00	25,313.00	25,313.00	8,710.52	.00	25,312.39	.61	100
Department 5142 - SNOW REMOVAL Totals		\$0.00	\$25,313.00	\$25,313.00	\$8,710.52	\$0.00	\$25,312.39	\$0.61	100%
Division 00 - General Totals		\$0.00	\$25,313.00	\$25,313.00	\$8,710.52	\$0.00	\$25,312.39	\$0.61	100%
EXPENSE TOTALS		\$168,000.00	\$0.00	\$168,000.00	\$50,710.06	\$0.00	\$131,934.77	\$36,065.23	79%
Fund SM017 - SIDEWALKS Totals									
REVENUE TOTALS		.00	.00	.00	.00	.00	.00	.00	+++
EXPENSE TOTALS		168,000.00	.00	168,000.00	50,710.06	.00	131,934.77	36,065.23	79%
Fund SM017 - SIDEWALKS Totals		(\$168,000.00)	\$0.00	(\$168,000.00)	(\$50,710.06)	\$0.00	(\$131,934.77)	(\$36,065.23)	
Grand Totals									
REVENUE TOTALS		.00	.00	.00	.00	.00	.00	.00	+++
EXPENSE TOTALS		168,000.00	.00	168,000.00	50,710.06	.00	131,934.77	36,065.23	79%
Grand Totals		(\$168,000.00)	\$0.00	(\$168,000.00)	(\$50,710.06)	\$0.00	(\$131,934.77)	(\$36,065.23)	

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 353 - 2018

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE LIQUOR AUTHORITY FOR THE TOWN'S 2018 BEACHFEAST EVENT TO BE HELD AT NORTH HEMPSTEAD BEACH PARK.

WHEREAS, the Town of North Hempstead Department of Community Services (the “Department”) will hold an event known as BeachFeast at North Hempstead Beach Park on August 18, 2018 (the “Event”); and

WHEREAS, the Event will include the sale and consumption of beer, wine or cider from outside suppliers; and

WHEREAS, New York State law requires that, in order to conduct such activities at the Event, the Town obtain a Temporary Beer, Wine and Cider Permit (the “Permit”) from the New York State Liquor Authority; and

WHEREAS, it has been requested that this Board authorize the Supervisor to execute and submit an application to the Authority for the Permit.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized to execute and submit an application to the Authority for the Permit; and be it further

RESOLVED that the Town be and hereby is authorized to pay such fees as may be necessary to obtain the permit as a Town charge.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Community Services

PROPOSED RESOLUTION

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 354 - 2018

**A RESOLUTION APPOINTING STEPHEN MAZZA TO THE TOWN'S HAZARD
REDUCTION TEAM.**

WHEREAS, the Town Board of the Town of North Hempstead (the Board) has heretofore authorized the adoption of a workplace violence prevention policy (the Policy), which authorized the establishment of a Hazard Reduction Team (the Team); and

WHEREAS, the Board has heretofore appointed members of the Hazard Reduction Team; and

WHEREAS, the Supervisor has recommended the appointment of Stephen Mazza to the Team, who shall serve at the pleasure of the Board (the "Appointment"); and

WHEREAS, this Board wishes to authorize the Appointment, as recommended by the Supervisor.

NOW, THEREFORE, BE IT

RESOLVED that the Appointment to the Team, as recommended by the Supervisor is hereby confirmed; and be it further

RESOLVED that the Department of Human Resources shall maintain on file an updated list of appointed members of the Team.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Finance

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board

RESOLUTION NO. 355 - 2018

A RESOLUTION APPROVING STANDARD WORK DAYS AND REPORTING REQUIREMENTS FOR ELECTED OFFICIALS FOR THE NEW YORK STATE AND LOCAL EMPLOYEE RETIREMENT SYSTEM.

BE IT RESOLVED that the Town of North Hempstead hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

1. Supervisor Judi Bosworth worked a standard work day of 6 hours for a term which begins 1/1/2018 and ends 12/31/2019 and does not participate in the employer's time keeping system. Reports 33.72 hours.
2. Councilperson Angelo Ferrara worked a standard work day of 6 hours for a term which begins 1/1/2018 and ends 12/31/2021 and does not participate in the employer's time keeping system. Reports 22.11 hours.
3. Councilperson Viviana Russell worked a standard work day of 6 hours for a term which begins 1/1/2018 and ends 12/31/2021 and does not participate in the employer's time keeping system. Reports 17.36 hours.
4. Councilperson Lee Seeman worked a standard work day of 6 hours for a term which begins 1/1/2018 and ends 12/31/2021 and does not participate in the employer's time keeping system reports 13.39 hours.
5. Town Clerk Wayne Wink, Jr. worked a standard work day of 6 hours for a term which begins 1/1/2018 and ends 12/31/2021 and does not participate in the employer's time keeping system. Reports 34.39 hours.

On this 17th day of July, 2018,

_____ Date enacted: July 17, 2018

Town Clerk

I, Wayne H. Wink, Jr. clerk of the governing board of the Town of North Hempstead,

of the State of New York, do hereby certify that I have compared the foregoing with the original

resolution passed by such board, at a legally convened meeting held on the 17th day of

July, 2018 on file as part of the minutes of such meeting, and that same

is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 7 members,

and that 6 of such members were present at such meeting and

that 6 of such members voted in favor of the above resolution. IN WITNESS WHEREOF, I have

hereunto Set my hand and the seal of the Town of North Hempstead. This document consists of 3 page(s)

Dated: New Hyde Park, New York
July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bos

Nays: None

cc: Town Attorney Comptroller Town Clerk Finance

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 356 - 2018

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 40 CHARLES STREET, PORT WASHINGTON, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 5, BLOCK 43, LOT 236 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

WHEREAS, Section 10-3 of the Code of the Town of North Hempstead (the “Town”) authorizes the Town Board to adjust and renumber street addresses as may be required from time to time; and

WHEREAS, Raffaele Bonavitacola (the “Applicant”) is the owner of real property designated on the Nassau County Land and Tax Map as Section 5, Block 43, Lot 236 (the “Property”); and

WHEREAS, the Applicant has requested that the Property be assigned a street address; and

WHEREAS, the Town has determined that, in the interest of promoting the health, safety and general welfare of Town residents, the Property should be assigned the following street address: 40 Charles Street, Port Washington, New York (the “Address Designation”); and

WHEREAS, the Port Washington Post Office has approved the Address Designation; and

WHEREAS, subject to the Nassau County Fire Marshal rendering a determination that the designation would not impede optimum emergency response time (the “Determination”), the Town Board wishes to grant the Applicant’s request for the Address Designation.

NOW, THEREFORE, BE IT

RESOLVED that subject to receipt of the Determination, the Town Board of the Town of North Hempstead hereby authorizes and directs that the real property located on Charles Street, Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 5, Block 43, Lot 236 be assigned the following street address: 40 Charles Street, Port Washington, New York; and be it further

RESOLVED that the Town Board authorizes and directs that all necessary action be taken by the Town Department of Building Safety, Inspection and Enforcement to effectuate the foregoing; and be it further

RESOLVED that the Town Board authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant and the post-office department of the United States where the premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Designation.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Aye: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nay: None

cc: Town Attorney Receiver of
Taxes Planning Building DPW

Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 357 - 2018

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

WHEREAS, the approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the "Town") as more particularly set forth in a memorandum on file in the Office of the Commissioner of Human Resources; and

WHEREAS, the Board believes it is in the best interests of the Town to approve the request.

NOW, THEREFORE, BE IT

RESOLVED that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL

SEE EXHIBIT A ATTACHED

;and be it further

RESOLVED that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

RESOLVED that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

RESOLVED that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

RESOLVED that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

RESOLVED that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: New Hyde Park, New York

July 17, 2018

The vote of the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None



HUMAN RESOURCES DEPARTMENT

7/17/2018 4:32 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 07/17/18 Town Board Meeting

From: Bob Weitzner-Commissioner of Human Resources

To:Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 07/28/18

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2018 AND ENDS 09/30/2018.**

*****An X in the Relationship Disclosure Form ("RDF") column signifies that the prospective hire has completed and filed the RDF with the HR department.**

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Location Change		From	122800	Parks & Rec/Clark Gardens	A.05.7110.1000	Austin Scarpati	FT	Laborer 2	\$49,150 ann/\$23.63/hr	Gr 11/St 3.0	
		To	123500	Parks & Rec/Fuschillo	A.05.7111.1000						
Location Change		From	123500	Parks & Rec/Fuschillo	A.05.7111.1000	James Hodges	FT	Laborer 2	\$53,456 ann/\$25.70hr	Gr 11/St 7.5	
		To	122800	Parks & Rec/Clark Gardens	A.05.7110.1000						
Title, Grade, Step, Loc & Salary Change		From		SWMA				Laborer 1	\$50,119 ann/\$24.10/hr	Gr 11/St 4.0	Retro to 6/4
		To	122300	Parks & Rec/Tully	A.05.7181.1000	Gary Parascondola	FT	Recreation Aide	\$50,178 ann/\$24.12/hr	Gr 9/St 7.0	
Title, Grade, Step & Salary Change		From						Laborer 1	\$45,731 ann/\$21.99/hr	Gr 9/St 2.0	
		To	311000	Highway	DA.07.5117.1000	Nicholas Guarascio	FT	Equipment Operator Trainee	\$47,256 ann/\$22.72/hr	Gr 11/St 1.0	
Title, Grade, Step & Salary Change		From						Automotive Servicer	\$50,796 ann/\$24.42/hr	Gr 13/St 2.0	
		To	311000	Highway	DA.07.5117.1000	James Jennison	FT	Automotive Mechanic	\$55,891/\$26.87/hr	Gr 17/St 1.0	
Title, Grade, Step & Salary Change		From						Automotive Servicer	\$50,796 ann/\$24.42/hr	Gr 13/St 2.0	
		To	311000	Highway	DA.07.5117.1000	Anthony Capobianco	FT	Automotive Mechanic	\$55,891/\$26.87/hr	Gr 17/St 1.0	
New Hire		From									
		To	824000	Comptroller	A.03.1315.1200	Tami Secunda-Kramer	Seasonal	Clerk Typist	\$45.00/hr		
New Hire		From									
		To	121800	Comptroller	A.03.1315.1000	Alan Goldman	FT	Deputy Commissioner of Finance	\$113,000 ann/\$4346.15 bi/wk		
New Hire		From									
		To	121800	Comptroller	A.03.1315.1000	Albert Wong	FT	Deputy Town Comptroller	\$89,000 ann/\$3423.07 bi/wk		
Title & Salary Change		From						Deputy Town Comptroller	\$111,925 ann/\$4304.81 bi/wk		
		To	121800	Comptroller	A.03.1315.1000	Tania Orenstein	FT	Chief Deputy Town Comptroller	\$122,000 ann/\$4692.30 bi/wk		
New Hire		From									
		To	121700	DoITT	A.27.1680.1200	George Morfessis	FT	Deputy Commissioner	\$95,000 ann/\$3653.85 bi/wk		7/30/2018
PT to FT w/Title, Gr,St & Salary Change		From	943000		A.09.1330.1200		PT	Laborer 1	\$23.00/hr		
		To	125600	Receiver of Taxes	A.09.1330.1000	Orfelina Miranda	FT	Tax Cashier 1	\$49,772 ann/\$1914.30 bi/wk	Gr 13/St 1.0	
New Hire		From									
		To	943000	Receiver of Taxes	A.09.1330.1200	Lynda Del Balzo	PT	Laborer 1	\$23.00/hr		
New Hire		From									
		To	844000	Supervisor	A.15.1481.1200	Aaron Dincil	Seasonal	Intern	\$12.00/hr		



HUMAN RESOURCES DEPARTMENT

7/17/2018 4:32 PM

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Grade, Step & Salary Change		From							\$113,237 ann/\$54.44/hr	Gr 25/St 13.5	Retro to 6/8
		To	301000	Highway	DA.07.5220.1000	Kevin Williams	FT	Highway Maintenance Supervisor 1	\$114,515 ann/\$55.06/hr	Gr 27/St 5.5	
Grade, Step & Salary Change		From							\$103,835 ann/\$49.92/hr	Gr 25/ St 5.5	Retro to 6/8
		To	301000	Highway	DA.07.5220.1000	Charles Poole	FT	Highway Maintenance Supervisor 1	\$105,150 ann/\$50.55/hr	Gr 27/St 3.5	
Grade, Step & Salary Change		From							\$110,881 ann/\$53.31/hr	Gr 25/St 11.0	Retro to 6/8
		To	301000	Highway	DA.07.5220.1000	Leonard Belfiore	FT	Highway Maintenance Supervisor 1	\$112,015 ann/\$53.85/hr	Gr 27/St 5.0	
Seasonal w/Loc Chg		From	823400	Parks & Rec/Whitney	A.05.7185.1200	Zion Alcindor	Seasonal	Attendant	\$11.75/hr		
	X	To	835000	Parks & Rec/MartinReid	A.05.7111.1200						
New Hire		From									
	X	To	835000	Parks & Rec/MartinReid	A.05.7111.1200	Johanna Malone	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire		From									
	X	To	835000	Parks & Rec/MartinReid	A.05.7111.1200	Chelsea Pierre-Louis	Seasonal	Lifeguard Trainee*	\$15.00/hr		6/26/2018
New Hire		From									
	X	To	835000	Parks & Rec/MartinReid	A.05.7111.1200	Austin Lee	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	835000	Parks & Rec/MartinReid	A.05.7111.1200	Angel Prather	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	829000	Parks & Rec/Clark	A.05.7110.1200	Frank Obidienzo	Seasonal	Laborer 1	\$13.00/hr		6/26/2018
Seasonal w/Sal Chg		From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Kayla Salerno	Seasonal	Rec. Aide	\$13.50/hr		Retro back to 5/10/2018
	X	To							\$15.00/hr		
PT w/Seas Hrs w/Loc Chg		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Carmel Kuta	PT	Lifeguard 1*	\$15.25/hr		
	X	To	931000	Parks & Rec/ Manorhvn	A.05.7182.1200						
Ret. Seas w/Title & Sal Chg		From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Arielle Fishler	Seasonal	Lifeguard Trainee*	\$15.00/hr		
	X	To						Lifeguard 1*	\$15.25/hr		
Seas w/ Sal Chg		From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Christopher Dorizas	Seasonal	Lifeguard 1*	\$15.25/hr		
	X	To							\$16.00/hr		
PT w/Seas Hrs w/ Sal Chg		From	931000	Parks & Rec/Manorhvn	A.05.7182.1200	Michael Artlet	PT	Lifeguard 1*	\$15.25/hr		
	X	To							\$16.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Laurel Martin	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Paige Leeds	Seasonal	Attendant	\$11.00/hr		



HUMAN RESOURCES DEPARTMENT

7/17/2018 4:32 PM

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Hire		From									
	X	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Olivia Thomas	Seasonal	Attendant	\$11.00/hr		6/26/2018
New Hire		From									
	X	To	831000	Parks & Rec/ Manorhvn	A.05.7182.1200	Melissa Bilge	Seasonal	Lifeguard Trainee*	\$15.00/hr		6/26/2018
New Hire		From									
	X	To	830000	Parks & Rec/Tully - LG	SP.154.1200	Joshua Chung	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/ Manorhvn	A.05.7182.1200	Ryan Czarkowski	Seasonal	Lifeguard Trainee*	\$15.00/hr		6/26/2018
New Hire		From									
	X	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Ben Weinkselbaum	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/ Manorhvn	A.05.7182.1200	Harrison Owens	Seasonal	Attendant	\$11.00/hr		6/26/2018
New Hire		From									
	X	To	831000	Parks & Rec/ Manorhvn	A.05.7182.1200	Chloe Weyl	Seasonal	Attendant	\$11.00/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Christopher Czarkowski	Seasonal	Lifeguard 1*	\$15.00/hr		
	X	To							\$15.25/hr		
Pt w/Seas Hrs w/Sal Chg		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Konstance Teleisha	PT	Lifeguard 2*	\$17.50/hr		
	X	To							\$18.50/hr		
PT w/Seas Hrs w/Loc Chg		From	931000	Parks & Rec/Manorhvn	A.05.7182.1200	Brian Rivera	PT	Lifeguard 2*	\$18.00/hr		
	X	To	930000	Parks & Rec/Tully - LG	A.05.7181.1200						
PT w/Seas Hrs w/ Sal Chg		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Dov Mochari	PT	Lifeguard 1*	\$18.00/hr		
	X	To							\$18.50/hr		
New Hire		From									
	X	To	830000	Park & Rec/Tully - REC	A.05.7181.1200	Robert Pietrofere	Seasonal	Laborer 1	\$11.00/hr		7/5/2018
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Andrew Apaza	Seasonal	Lifeguard Trainee*	\$15.00/hr		6/26/2018
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Nancy Rotondi	Seasonal	Attendant	\$12.00/hr		6/26/2018
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	David Chacko	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Natalia Raso	Seasonal	Attendant	\$11.00/hr		



HUMAN RESOURCES DEPARTMENT

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Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Julianna Lenahan	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Gregory Almodovar	Seasonal	Attendant	\$11.00/hr		
Seasonal w/Sal Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Maeve O'Brien	Seasonal	Attendant	\$11.25/hr		
	X	To							\$13.00/hr		
Seasonal w/Sal Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Joanne Kubat	Seasonal	Attendant	\$11.25/hr		
	X	To							\$13.00/hr		
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Daniel Cotter	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Vincenzo Montoni	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Logan Yiu	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Eoin Atlagh	Seasonal	Lifeguard Trainee*	\$15.00/hr		6/27/2018
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Kate Zahner	Seasonal	Lifeguard Trainee*	\$15.00/hr		6/26/2018
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Victor Sluetsky	Seasonal	Lifeguard Trainee*	\$15.00/hr		6/26/2018
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Sarah Pincay	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Rebecca Schiffman	Seasonal	Lifeguard 1*	\$16.00/hr		7/5/2018
PT w/Seas. Hrs w/Loc Chg		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Matthew Novella	PT	Lifeguard 1*	\$15.50/hr		
	X	To	982000	Parks & Rec/CGM	SP.154.1200						
PT to Seas w/Loc Chg		From	930000	Parks & Rec/Tully - LG	A.05.7182.1200	Nicole Caccomo	PT	Lifeguard 2*	\$18.00/hr		
	X	To	982000	Parks & Rec/CGM	SP.154.1200						
Seasonal w/Loc Chg		From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Daniel Koppinger	Seasonal	Lifeguard 1*	\$15.00/hr		
	X	To	982000	Parks & Rec/CGM	SP.154.1200						
Ret. Seasonal w/Loc & Sal Chg		From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Emily Gerspach	Seasonal	Lifeguard 1*	\$15.25/hr		
	X	To	882000	Parks & Rec/CGM	SP.154.1200				\$15.50/hr		



HUMAN RESOURCES DEPARTMENT

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Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT to Seas w/Loc & Sal Chg		From	923400	Parks & Rec/Whitney	A.05.7185.1200	Erin Kelly	PT	Lifeguard 1*	\$17.00/hr		
	X	To	982000	Parks & Rec/ CGM	SP.154.1200				\$17.50/hr		
Seasonal w/Sal Chg		From	833300	Parks & Rec/YWCCC	A.05.7141.1200	Shyan Hardy	Seasonal	Rec. Aide	\$11.50/hr		
	X	To							\$11.75/hr		
PT w/Seas. Hrs w/Sal Chg		From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Takira Bell	PT	Attendant	\$12.25/hr		
	X	To							\$13.00/hr		
Seasonal w/Sal Chg		From	881000	Parks & Rec/HarborHills	SP.152.1200	Matthew Shamash	Seasonal	Lifeguard 1*	\$16.00/hr		Retro back to 5/23/2018
	X	To							\$16.50/hr		
New Hire		From									
	X	To	881000	Parks & Rec/HarborHills	SP.152.1200	Yixin Pan	Seasonal	Attendant	\$11.00/hr		
Seasonal w/Sal Chg		From	823400	Parks & Rec/Whitney	A.05.7185.1200	David Birkdale	Seasonal	Lifeguard 1*	\$15.00/hr		Retro back to 6/15/2018
	X	To							\$16.50/hr		
New Hire		From									
	X	To	823400	Parks & Rec/Whitney	A.05.7185.1200	John Kenny	Seasonal	Lifeguard 1*	\$15.00/hr		
PT to Seas w/Loc & Sal Chg		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Christopher Manetta	PT	Lifeguard 1*	\$15.25/hr		
	X	To	923400	Parks & Rec/Whitney	A.05.7185.1200				\$16.00/hr		
PT to Seas w/Sal Chg		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Izabelle Pinzon	PT	Lifeguard 1*	\$15.00/hr		
	X	To							\$15.25/hr		
PT w/Seas. Hrs w/Loc Chg		From	931000	Parks & Rec/Manorhvn	A.05.7182.1200	Lourdes Long	PT	Attendant	\$11.50/hr		
	X	To	930000	Parks & Rec/Tully - REC	A.05.7181.1200						
PT w/Seas. Hrs w/Loc Chg		From	931000	Parks & Rec/Manorhvn	A.05.7182.1200	Margaret Salerno	PT	Rec. Aide	\$12.75/hr		
	X	To	930000	Parks & Rec/Tully - REC	A.05.7181.1200						
		From			*INCLUDING LIFEGUARD BONUS IF ELIGIBLE						
Title, Grade, Step & Salary Change		From						Public Safety Officer 1	\$51,982 ann/\$24.99/hr	Gr 10/St 7.5	
		To	211700	Dept. of Public Safety	B.06.3120.1000	Noreen Murphy	FT	Parking Meter Servicer 1	\$52,333 ann/\$25.16/hr	Gr 13/St 3.5	
Title, Grade, Step & Salary Change		From						Public Safety Officer 1	\$52,902 ann/\$25.43/hr	Gr 10/St 8.5	
		To	211700	Dept. of Public Safety	B.06.3120.1000	Silmara Marciano	FT	Parking Meter Servicer 1	\$53,357 ann/\$25.65/hr	Gr 13/St 4.5	
Title, Grade, Step & Salary Change		From						Public Safety Officer 1	\$56,132 ann/\$26.99/hr	Gr 10/St 12.0	
		To	210400	Dept. of Public Safety	B.06.3625.1000	Vincent Facciuto	FT	Parking Meter Servicer 1	\$56,431 ann/\$27.13/hr	Gr 13/St 7.5	
Title, Grade, Step & Salary Change		From						Public Safety Officer 1	\$48,755 ann/\$23.44/hr	Gr 10/St 4.0	
		To	211700	Dept. of Public Safety	B.06.3120.1000	George Bakogiannis	FT	Parking Meter Servicer 1	\$49,772 ann/\$23.93/hr	Gr 13/St 1.0	
Title Change		From						Public Safety Officer			
		To	911700	Dept. of Public Safety	B.06.3120.1200	Jennifer Marino	PT	Parking Meter Servicer	\$20.00/hr		



HUMAN RESOURCES DEPARTMENT

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Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Title Change		From						Public Safety Officer			
		To	911700	Dept. of Public Safety	B.06.3120.1200	Brian Kilgannon	PT	Parking Meter Servicer	\$16.00/hr		
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Benjamin Hanim	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Jack Nichols	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Bryan Lo	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Kathleen Mullins	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Michael Smith	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	John Lynch	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	823400	Parks & Rec/Whitney	A.05.7185.1200	Serena Swamipersaud	Seasonal	Lifeguard 1*	\$15.00/hr		
Resignation		From	910600	Elec/Plumbing Board	B.33.3626.1200	Norman Weiss	PT	Member	\$100.00		
		To									
Resignation		From									
		To	212000	Planning	B.31.8020.1000	Roy Smitheimer	FT	Sec to Comm of Planning & Dev	\$70,353 ann/\$2705.88 bi/wk		7/17/2018
Resignation		From									
		To	121700	ITT	A.27.1680.1000	Michael Bierman	FT	Information Tech Spec. 1	\$55,891 ann/\$2149.70 bi/wk	Gr 17/St 1.0	
Resignation		From	903100	311 Call Center	A.30.1480.1200	Aisha Arteta	PT	Attendent/311 Call Rep	\$16.00/hr	N/A	6/12/2018
		To									
Resignation		From	121800	Comptroller	A.03.1315.1000	Dennis Morgan	FT	Deputy Town Comptroller	\$115,284 ann/\$4434.00 bi/wk		6/8/2018
		To									
Resignation		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Shannon Judge	PT	Lifeguard 1*	\$15.25/hr		6/7/2018
		To									
Resignation		From	929000	Parks & Rec/Clark	A.05.7110.1200	Avril Kumar	PT	Laborer 1	\$12.00/hr		6/7/2018
		To									
Resignation		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Lia Gagliardi	PT	Lifeguard 1*	\$15.25/hr		5/18/2018
		To									
Resignation		From	931000	Parks & Rec/Manorhvn	A.05.7182.1200	Barry Brett	PT	Lifeguard 1*	\$18.00/hr		6/3/2018
		To									



HUMAN RESOURCES DEPARTMENT

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Termination		From	881000	Parks & Rec/HarborHills	SP.152.1200	Justin Hall	Seasonal	Lifeguard 1*	\$15.00/hr		7/2/2018
		To									
Resignation		From	311000	Highway	DA.07.5117.1000	John Tiernan	FT	Highway Construction Supervisor	\$94,076 ann/\$45.23/hr	Gr 21/ St 15.0	7/16/2018
		To									
Retirement		From	125600	Receiver of Taxes	A.09.1330.1000	Cheryl Lee	FT	Office Services Supervisor	\$67,694 ann/\$2603.60 bi/wk	Gr 16/St 12.0	6/25/2018
		To									
Retirement		From	121200	DOSA	A.34.6773.1000	Linda Rhodes	FT	Bus Driver	\$72,423 ann/\$34.82/hr	Gr 14/St 17.0	6/30/2018
		To									

Suervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 358 - 2018

A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.

WHEREAS, the Town Attorney has requested the approval of the Town Board for the settlement and payment of claims as more particularly described herein below, for the reasons set forth in a memoranda to the Board on file in the Office of the Town Attorney; and

WHEREAS, the Board deems it to be in the best interests of the Town to approve the request of the Town Attorney.

NOW, THEREFORE, BE IT

RESOLVED that the settlement and payment of the following claims, in the amount set forth herein, be and the same are approved by this Board in all respects:

<u>Claimant</u>	<u>File No.</u>	<u>Amount</u>
Linda Pepe v. TONH	T-5879-I	\$175,000.00
Richard Ebert v. TONH	TD-17-0048	\$1,818.59

; and be it further

RESOLVED that the Office of the Comptroller be and hereby is authorized and directed to pay the amounts set forth above upon receipt of properly executed and certified claims therefor.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 359 - 2018

A RESOLUTION AUTHORIZING PAYMENT TO IRON MOUNTAIN STORAGE FOR RECORD STORAGE FOR THE OFFICE OF THE TOWN CLERK.

WHEREAS, the Town of North Hempstead Office of the Town Clerk (the “Office”) required record storage services for inactive Town records for a term beginning January 1, 2017 and ending December 31, 2018 (the “Services”); and

WHEREAS, the Office retained Iron Mountain Inc. (the “Contractor”) to provide the Services; and

WHEREAS, it has been determined that the Contractor is the sole source available to the Town for the Services, in accordance with the Town’s Procurement Policy; and

WHEREAS, it has been recommended that the Town Board ratify the Office’s actions in using the Contractor to provide the Services and to authorize payment of all outstanding invoices for the Services in an amount due of Four Thousand Seven Hundred Four and 35/100 Dollars (\$4,704.35) and to further authorize payment of any additional invoices for the Services to be received by the Office through December 31, 2018 (the “Payments”); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Office and authorize the Payments.

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Office in using the Contractor to provide the Services be and hereby are ratified; and be it further

RESOLVED that the Payments are hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed make the Payments upon receipt of certified claims therefore.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks

Councilperson Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 360 - 2018

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP MELISSA BAIRE'S AND REMOVING FROM MEMBERSHIP JASON MEIER AND CHANGING TO OUT OF TOWN STATUS BRADLEY MEIER.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, has advised of electing to membership Melissa Baires and removing from membership Jason Meier and changing to out of town status Bradley Meier.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., 555 Middle Neck Rd., Great Neck, New York, 11023, in electing to membership Melissa Baires, 501 Middle Neck Rd #1, Great Neck, NY 11023, and removing from membership Jason Meier and changing to out of town status Bradley Meier, be and the same hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: New Hyde Park, New York
July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Cc: Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Town Attorney, Comptroller

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 361 - 2018

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP CHRISTOPHER FAY AND MARK NAPOLI.

WHEREAS, the Atlantic Hook & Ladder Company, No. 1, Inc., 25 Carlton Ave, Port Washington, New York, 11050 has advised of adding Christopher Fay and Mark Napoli.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Atlantic Hook & Ladder Company, No. 1, Inc., 25 Carlton Avenue, Port Washington, New York, 11050 in adding to membership Christopher Fay, 60 Kirkwood Rd, Port Washington, NY 11050 and Mark Napoli, 61 Hickory Rd, Port Washington, NY 11050, be and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: New Hyde Park, New York
July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Cc: Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc.
Town Attorney Comptroller

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 362 - 2018

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP KEIRY CHAVEZ AND JACQUELINE CLARKE AND CHANGING FROM EXEMPT TO ACTIVE STATUS SAMUEL KUPFERBERG.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of electing to membership Keiry Chavez and Jacqueline Clarke and changing from Exempt to Active status Samuel Kupferberg;

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050 in electing to membership Keiry Chavez, 4620 190th St, Flushing, NY 11358 and Jacqueline Clarke, 15 Lewis Lane, Port Washington, NY 11050 and changing from exempt to active status Samuel Kupferberg be, and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: New Hyde Park, New York
July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Fire-Medic Co. No. 1 Town Attorney Comptroller

PROPOSED RESOLUTION

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 363 - 2018

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP JOHN BATTISTA AND REMOVING FROM MEMBERSHIP MICHAEL BRESLIN.

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of electing to membership John Battista and removing from membership Michael Breslin.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in electing to membership John Battista, 1 Sandy Hollow Road, Port Washington, NY 11050, and removing from membership Michael Breslin, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: New Hyde Park, New York
July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Flower Hill Hose Co., No. 1

Town Attorney

Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 364 -2018

A RESOLUTION RATIFYING AND APPROVING EMPLOYEE SETTLEMENT AGREEMENTS.

WHEREAS, the Town Attorney has requested the approval of the Town Board to ratify and approve a Settlement Agreement and Release between the Town and John Tiernan, a former employee, and a Settlement Agreement and Release between the Town and Roy Smitheimer for the purpose of resolving issues related to the employment of the former employees, as more particularly described in the Settlement Agreements and Releases, a copy of which will be on file in the Office of the Town Attorney; and

WHEREAS, after careful consideration, the Board finds it is in the best interests of the Town to ratify and approve the Settlement Agreements and Releases and to authorize their execution.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and approves the Settlement Agreements and Releases; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the Settlement Agreements and Releases, a copy of which will be on file in the Office of the Town Attorney.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Human Resources Comptroller